

ILOT COURBET

DISSOLVED

France · 792398950

SUMMARY

ILOT COURBET is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2018. It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	792398950
KYBE ID	FR-792398950
Legal form	6541
Incorporated	2013-04-11
Dissolved	2018-01-17
Status	dissolved
Share capital	€100
Registered address	260 CHE DE LA TOUR DE L EVEQUE, 30000 NIMES

RISK ASSESSMENT

22_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 37 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STEPHANIE JACKIE SAGNARD Administrateur

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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