

ILE VERTE

DISSOLVED

France · 793750613

SUMMARY

ILE VERTE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2024. It is in the 0-employee size band, has share capital of €1k. It has 1 director / officer on record. Its 2020 accounts report revenue of €176k, equity of €773, a profit of €35.

IDENTITY

Jurisdiction	France
Registration no.	793750613
KYBE ID	FR-793750613
Legal form	5499
Incorporated	2013-06-19
Dissolved	2024-09-17
Status	dissolved
Share capital	€1k
Registered address	22 BD ANATOLE FRANCE, 13600 LA CIOTAT

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FREDERIQUE DAVID 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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