

IMSI

DISSOLVED

France · 794894014

SUMMARY

IMSI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2019. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	794894014
KYBE ID	FR-794894014
Legal form	5499
Incorporated	2013-08-29
Dissolved	2019-03-20
Status	dissolved
Share capital	€2k
Registered address	57 AV DE LA GARE, 74100 ANNEMASSE

RISK ASSESSMENT

6/100 **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 40 companies

OWNERSHIP & PEOPLE

CIPRIANO VASSALLO 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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