

IVEP

DISSOLVED

France · 797744703

SUMMARY

IVEP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	797744703
KYBE ID	FR-797744703
Legal form	5499
Incorporated	2013-10-08
Status	dissolved
Share capital	€1k
Registered address	5 RUE DE LA GARE, 83210 LA FARLEDE

RISK ASSESSMENT

12

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-03-07

OWNERSHIP & PEOPLE

DAVID CHARLY HODGE Gérant

INSOLVENCY

Court-ordered liquidation **2018-11-13 · TRIBUNAL DE COMMERCE DE TOULON**

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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