

# IT 19

DISSOLVED

France · 801085382

## SUMMARY

IT 19 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2015. It has 1 director / officer on record.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 801085382                                    |
| KYBE ID            | FR-801085382                                 |
| Legal form         | 5499                                         |
| Incorporated       | 2014-03-18                                   |
| Dissolved          | 2015-03-30                                   |
| Status             | dissolved                                    |
| Registered address | 56 RUE DU GENERAL LECLERC, 77120 COULOMMIERS |

## 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 46 companies

### Business fragmentation

**+16**

A director is shared across 15 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

MARC DA SILVA Gérant

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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