

# ILO2

DISSOLVED

France · 801371329

## SUMMARY

ILO2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €10k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | France                                     |
| Registration no.   | 801371329                                  |
| KYBE ID            | FR-801371329                               |
| Legal form         | 6540                                       |
| Incorporated       | 2014-03-31                                 |
| Status             | dissolved                                  |
| Share capital      | €10k                                       |
| Registered address | 1 ALL CLAUDE MONET, 92300 LEVALLOIS-PERRET |

## RISK ASSESSMENT

# 13

/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 32 companies

### Shared-director cluster

**+7**

A director is shared across 5 companies

## OWNERSHIP & PEOPLE

DAVID ALEXANDRE CARDOSO Gérant et associé indéfiniment responsable

GUILLAUME DE PELET Gérant et associé indéfiniment responsable

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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