

IENA PARTNERS

DISSOLVED

France · 802448852

SUMMARY

IENA PARTNERS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €680. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	802448852
KYBE ID	FR-802448852
Legal form	5499
Incorporated	2017-03-24
Status	dissolved
Share capital	€680
Registered address	PL DE LA VIEILLE EGLISE, 85170 BELLEVIGNY

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CEDRIC HAMELIN Président

DAMIEN LECLAIR Président

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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