

I.F.A (INVESTISSEMENTS FRANCHISES ALIMENTAIRES)

DISSOLVED

France · 802460758

SUMMARY

I.F.A (INVESTISSEMENTS FRANCHISES ALIMENTAIRES) is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2016 accounts report revenue of €1.8m, equity of €9k, a loss of €42k. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	802460758
KYBE ID	FR-802460758
Legal form	5499
Incorporated	2014-05-22
Status	dissolved
Share capital	€5k
Registered address	14 AV ALEXANDRE DUMAS, 13008 MARSEILLE 8

RISK ASSESSMENT

19_{/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.

Shared-director cluster

A director is shared across 4 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-07-04

+12

OWNERSHIP & PEOPLE

ALEXANDRE MINASSIAN Président

INSOLVENCY

Court-ordered liquidation

2020-09-10 · TRIBUNAL DE COMMERCE DE MARSEILLE

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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