

INTEGRATIVE STRATEGY DISSOLVED

France · 810899021

SUMMARY

INTEGRATIVE STRATEGY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499783).

IDENTITY

Jurisdiction	France
Registration no.	810899021
KYBE ID	FR-810899021
Legal form	5499
Incorporated	2015-04-20
Status	dissolved
Share capital	€2k
Registered address	10 RUE NICOLAS CHUQUET, 75017 PARIS

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 25 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ALAIN Martinet matches **Alain Martinet** — Q66499783

OWNERSHIP & PEOPLE

ALAIN Martinet Président

