

ITEXIM

DISSOLVED

France · 812056521

SUMMARY

ITEXIM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2023. It has share capital of €10k. It has 1 director / officer on record. Its 2022 accounts report revenue of €913, equity of €-84k, a loss of €6k.

IDENTITY

Jurisdiction	France
Registration no.	812056521
KYBE ID	FR-812056521
Legal form	5499
Incorporated	2015-06-17
Dissolved	2023-11-30
Status	dissolved
Share capital	€10k
Registered address	QUA SPEIRAMELLA, 06690 TOURRETTE-LEVENS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Emmanuel SARPENTIER Administrateur

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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