

ITEL

DISSOLVED

France · 812181915

SUMMARY

ITEL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record. Its 2017 accounts report equity of €29k, a profit of €16k.

IDENTITY

Jurisdiction	France
Registration no.	812181915
KYBE ID	FR-812181915
Legal form	5710
Incorporated	2015-06-25
Status	dissolved
Share capital	€10k
Employees	1
Registered address	82 RTE DE VONS, 74540 ALBY-SUR-CHERAN

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

FRANCIS SERRANO Président de SAS

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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