

IDF EXPLOITATION

DISSOLVED

France · 815289913

SUMMARY

IDF EXPLOITATION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It reports 50 employees, has share capital of €10k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €5.5m, equity of €-913k, a loss of €687k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	815289913
KYBE ID	FR-815289913
Legal form	5710
Incorporated	2015-12-17
Status	dissolved
Share capital	€10k
Employees	50
Registered address	145 RUE JEAN JACQUES ROUSSEAU, 92130 ISSY-LES-MOULINEAUX

RISK ASSESSMENT

37

/100

ELEVATED 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

Address shared by 32 companies

+6

Business fragmentation

A director is shared across 23 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (CDF EXPLOITATION · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

REMY MICHEL JOSEPH JACOB Président du conseil d'administration

SALOUA MASLAGA Président du conseil d'administration

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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