

IMA DB

DISSOLVED

France · 820160125

SUMMARY

IMA DB is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2024 accounts report revenue of €1.1m, equity of €395k, a profit of €406k.

IDENTITY

Jurisdiction	France
Registration no.	820160125
KYBE ID	FR-820160125
Legal form	5499
Incorporated	2016-05-10
Status	dissolved
Share capital	€5k
Registered address	121 RUE de Feytiat, Immeuble Citroën, 87000 Limoges

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 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ISABELLE HORY Président

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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