

IN GD IDF ACTIVE

France · 821257912

SUMMARY

IN GD IDF is an active General partnership (SNC) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €50k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	821257912
KYBE ID	FR-821257912
Legal form	5202
Incorporated	2016-07-26
Status	active
Share capital	€50k
Registered address	2 RUE VOLTAIRE, 75011 PARIS

RISK ASSESSMENT

36

/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

+6

Address shared by 31 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2016-07-26) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IN CAPITAL

IN REGIE

ITALIA Miceli Liquidateur

