

MUTUAL'IR 840

DISSOLVED

France · 823109699

SUMMARY

MUTUAL'IR 840 is a dissolved General partnership (SNC) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €20. It has 1 shareholder. Signals for review: its registered address is shared by 3,027 companies.

IDENTITY

Jurisdiction	France
Registration no.	823109699
KYBE ID	FR-823109699
Legal form	5202
Incorporated	2016-10-12
Status	dissolved
Share capital	€20
Registered address	49 AV HOCHE, 75008 PARIS

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 3,027 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

ERIC Draether

FINANC'ILE Gérant et associé indéfiniment et solidairement responsable

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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