

IOLAND

DISSOLVED

France · 823592738

SUMMARY

IOLAND is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2019. It has share capital of €37k. It has 1 director / officer on record. Its 2018 accounts report revenue of €173k, equity of €47k, a loss of €10k. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	823592738
KYBE ID	FR-823592738
Legal form	5499
Incorporated	2016-11-10
Dissolved	2019-09-30
Status	dissolved
Share capital	€37k
Registered address	RUE SUFFREN, 33300 BORDEAUX

RISK ASSESSMENT

18_{/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.

Clustered address

+6

Address shared by 20 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

ANTONELLA DIANA Gérant

