

IOM XXV

DISSOLVED

France · 825265895

SUMMARY

IOM XXV is a dissolved General partnership (SNC) registered in France, incorporated in 2017 (about 9 years ago). It has 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	825265895
KYBE ID	FR-825265895
Legal form	5202
Incorporated	2017-02-09
Status	dissolved
Registered address	1639 RUE DU BOIS CARRE, C/O HEADWORK SAS, 97232 LE LAMENTIN

RISK ASSESSMENT

14/100 **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.

Batch-formation cluster

+14

8 companies at this address were incorporated the same day (2017-02-09) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

IOM III

HEADWORK 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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