

IPSEITE

DISSOLVED

France · 832869713

SUMMARY

IPSEITE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €3k. It has 2 directors / officers on record. Its 2021 accounts report equity of €70k, a loss of €9k. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	832869713
KYBE ID	FR-832869713
Legal form	5710
Incorporated	2017-10-26
Status	dissolved
Share capital	€3k
Registered address	51 RUE AUGUSTE BLANQUI, 94600 CHOISY-LE-ROI

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 54 companies

OWNERSHIP & PEOPLE

JASON MICHEL RIGEL MALOIGNE Administrateur

MICHELLE SYLVIE CASTELLON Président du conseil d'administration

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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