

IG PROVENCE

DISSOLVED

France · 834368862

SUMMARY

IG PROVENCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €22k. Signals for review: a connected person matches a politically exposed person (Q66501090).

IDENTITY

Jurisdiction	France
Registration no.	834368862
KYBE ID	FR-834368862
Legal form	5710
Incorporated	2018-01-05
Status	dissolved
Share capital	€1k
Employees	1
Registered address	3660 RTE DE LA BASTIDONNE, 84120 PERTUIS

RISK ASSESSMENT

16/100

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.

Business fragmentation

A director is shared across 20 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

ISABELLE PEREZ matches Isabelle Perez — Q66501090

OWNERSHIP & PEOPLE

ISABELLE PEREZ Président de SAS

