

# ILO CAPITAL

DISSOLVED

France · 842065278

## SUMMARY

ILO CAPITAL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2023. It has share capital of €50k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499983).

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 842065278                                |
| KYBE ID            | FR-842065278                             |
| Legal form         | 5710                                     |
| Incorporated       | 2018-09-05                               |
| Dissolved          | 2023-03-24                               |
| Status             | dissolved                                |
| Share capital      | €50k                                     |
| Registered address | 9 AV FRANKLIN D ROOSEVELT, 75008 PARIS 8 |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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 36 companies

### Business fragmentation

**+16**

A director is shared across 31 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

MARC Bauer matches **Marc Bauer** — Q66499983

OWNERSHIP & PEOPLE

MARC Bauer Liquidateur

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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