

ILMA CAPITAL SAS DISSOLVED

France · 842229049

SUMMARY

ILMA CAPITAL SAS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2019 accounts report equity of €145, a loss of €855. Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	France
Registration no.	842229049
KYBE ID	FR-842229049
Legal form	5710
Incorporated	2018-09-10
Status	dissolved
Share capital	€1k
Registered address	4 RUE DU COMMANDANT RIVIERE, 75008 PARIS

RISK ASSESSMENT

28

_{/100} ELEVATED 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

Address shared by 68 companies

+12

Business fragmentation

A director is shared across 12 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

ANNA Berrebi 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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