

IA MANAGEMENT

DISSOLVED

France · 881419915

SUMMARY

IA MANAGEMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2024 accounts report equity of €380k, a profit of €90k.

IDENTITY

Jurisdiction	France
Registration no.	881419915
KYBE ID	FR-881419915
Legal form	5710
Incorporated	2020-02-07
Status	dissolved
Share capital	€2k
Registered address	57 BD BARBES, 75018 PARIS

RISK ASSESSMENT

6/100

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.

Clustered address

Address shared by 21 companies

+6

SCREENING

Sanctions match

IA MANAGEMENT matches IK-MANAGEMENT LLC · aka

OFAC

OWNERSHIP & PEOPLE

STEFANO Favretto Président de SAS

