

SAS ILE PORTE

DISSOLVED

France · 891729337

SUMMARY

SAS ILE PORTE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €10k. It has 2 directors / officers on record. Its 2023 accounts report revenue of €630k, equity of €9k. Signals for review: a connected person matches a politically exposed person (Q66499391).

IDENTITY

Jurisdiction	France
Registration no.	891729337
KYBE ID	FR-891729337
Legal form	5710
Incorporated	2020-12-04
Status	dissolved
Share capital	€10k
Registered address	847 RTE DE FRANS, PEPINIERE D'ENTREPRISES CREACITE, 69400 VILLEFRANCHE-SUR-SAONE

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

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHEL ROMANET-CHANCRIN matches **Michel Romanet-Chancrin** — Q66499391

OWNERSHIP & PEOPLE

BENOIT PETIAU Directeur général délégué

MICHEL ROMANET-CHANCRIN Président du conseil d'administration

