

**ILM** **DISSOLVED**

France · 899313696

**SUMMARY**

ILM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record.

**IDENTITY**

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | France                                            |
| Registration no.   | 899313696                                         |
| KYBE ID            | FR-899313696                                      |
| Legal form         | 6540                                              |
| Incorporated       | 2021-05-14                                        |
| Status             | dissolved                                         |
| Share capital      | €1k                                               |
| Registered address | 3 RUE FLORIMOND DESPREZ, 59242 CAPPELLE-EN-PEVELE |

**RISK ASSESSMENT****16**<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.

**Business fragmentation****+16**

A director is shared across 18 companies — business-splitting (дробление) pattern

**OWNERSHIP & PEOPLE**

LUDWIG CZELECZ Directeur

LUMA Membre du directoire

MARIE DESPREZ Membre du directoire

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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