

IOP MARITIME

DISSOLVED

France · 912787223

SUMMARY

IOP MARITIME is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €2.5m. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	912787223
KYBE ID	FR-912787223
Legal form	6540
Incorporated	2022-04-22
Status	dissolved
Share capital	€2.5m
Registered address	6 RUE DE L'OURS ET LA LUNE, 80000 AMIENS

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IOP MARITIME NP · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFACIOP MARITIME matches **ISI MARITIME LIMITED** · IRAN

Sanctions match

US_CSL

IOP MARITIME matches **ISI MARITIME LIMITED** · IRAN

OWNERSHIP & PEOPLE

IOP MARITIME NP Dirigeant

JEAN-LUC PAUL ALBERT DOUILLET Président

OPHTALMOLOGIE DE PICARDIE Président

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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