

IL ETAIT DEUX FOIS DISSOLVED

France · 917843294

SUMMARY

IL ETAIT DEUX FOIS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It reports 1 employees, has share capital of €15k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	917843294
KYBE ID	FR-917843294
Legal form	5710
Incorporated	2022-07-27
Status	dissolved
Share capital	€15k
Employees	1
Registered address	7 PL SAINTE BERNADETTE, 94370 SUCY-EN-BRIE

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALICE CLEMENTINE IGLESIAS Administrateur

CLAIRE FERRARI Directeur général délégué

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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