

ITZALAK

ACTIVE

France · 937512036

SUMMARY

ITZALAK is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €200k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	937512036
KYBE ID	FR-937512036
Legal form	5499
Incorporated	2024-11-19
Status	active
Share capital	€200k
Registered address	5 RUE des Mésanges, 64200 Biarritz

RISK ASSESSMENT

22

/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

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Jean-Marc DE ALMEIDA Gérant

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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