

MUTUAL'IR 2 803

ACTIVE

France · 952188613

SUMMARY

MUTUAL'IR 2 803 is an active General partnership (SNC) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €20. It has 1 director / officer on record. Signals for review: its registered address is shared by 3,027 companies.

IDENTITY

Jurisdiction	France
Registration no.	952188613
KYBE ID	FR-952188613
Legal form	5202
Incorporated	2023-05-09
Status	active
Share capital	€20
Registered address	49 AV Hoche, 75008 Paris

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.

Mass-registration address

+22

Registered address shared by 3,027 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

FINANC'ILE Dirigeant

Eric Serge Christian Draether 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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