

INVESTISSEMENTS FONCIERS ET IMMOBILIERS

DISSOLVED

France · 306190513

SUMMARY

INVESTISSEMENTS FONCIERS ET IMMOBILIERS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1976 (about 50 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499627).

IDENTITY

Jurisdiction	France
Registration no.	306190513
KYBE ID	FR-306190513
Legal form	5499
Incorporated	1976-06-02
Status	dissolved
Share capital	€8k
Registered address	99 BD SAINT-DENIS, 92400 COURBEVOIE

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 27 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

STEPHANE BARBE matches **Stéphane Barbé** — Q66499627

OWNERSHIP & PEOPLE

STEPHANE BARBE Président

