

CIAPPI IMMOBILIER DISSOLVED

France · 327017521

SUMMARY

CIAPPI IMMOBILIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €43k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	327017521
KYBE ID	FR-327017521
Legal form	5499
Incorporated	2010-07-06
Status	dissolved
Share capital	€43k
Registered address	78 BD DE LA REINE, 78000 VERSAILLES

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 41 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCOIS LEMARCHAND Directeur

MME LEMARCHAND FRANCOISE Directeur

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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