

SCI CAPIMMO

DISSOLVED

France · 339918708

SUMMARY

SCI CAPIMMO is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1987 (about 39 years ago). It has share capital of €130k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	339918708
KYBE ID	FR-339918708
Legal form	6541
Incorporated	1987-01-16
Status	dissolved
Share capital	€130k
Registered address	145 RUE JEAN CHATEL, 97400 SAINT-DENIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

DAOUD INGAR Dirigeant

MARYAM INGAR Dirigeant

SARAH INGAR Dirigeant

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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