

J PERES IMMOBILIER DISSOLVED

France · 342328713

SUMMARY

J PERES IMMOBILIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 1987 (about 38 years ago). It has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	342328713
KYBE ID	FR-342328713
Legal form	5499
Incorporated	1987-10-01
Status	dissolved
Share capital	€8k
Registered address	32 RUE VICTOR HUGO, 33260 LA TESTE-DE-BUCH

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 39 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Jean PERES Président

Michel PERES Président

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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