

GROUPE IMCO

DISSOLVED

France · 347861072

SUMMARY

GROUPE IMCO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €3k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	347861072
KYBE ID	FR-347861072
Legal form	6540
Incorporated	2003-09-09
Status	dissolved
Share capital	€3k
Registered address	50 AV VICTOR HUGO, 93300 AUBERVILLIERS

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 42 companies

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GERARD NESSIM COHEN Autre

JACQUES MARC COHEN Autre

JEANNINE COHEN Autre

SERGE COHEN Autre

MURIEL BOUKRIS Gérant

