

CHARLIE IMMO

DISSOLVED

France · 382599454

SUMMARY

CHARLIE IMMO is a dissolved Limited liability company (SARL) registered in France, incorporated in 1991 (about 35 years ago), dissolved in 1996.

IDENTITY

Jurisdiction	France
Registration no.	382599454
KYBE ID	FR-382599454
Legal form	5499
Incorporated	1991-07-02
Dissolved	1996-12-26
Status	dissolved
Registered address	176 AV DE LA PLAINE, 06250 MOUGINS

RISK ASSESSMENT

6/100 **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 24 companies

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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