

# URBA PROMOTION IMMOBILIERE DISSOLVED

France · 393530043

## SUMMARY

URBA PROMOTION IMMOBILIERE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1994 (about 31 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 393530043                                   |
| KYBE ID            | FR-393530043                                |
| Legal form         | 5710                                        |
| Incorporated       | 1994-11-23                                  |
| Status             | dissolved                                   |
| Share capital      | €8k                                         |
| Employees          | 1                                           |
| Registered address | 33 RUE de la Rosière d'Artois, 44100 Nantes |

## 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

JEAN-MARC COURLAND Président de SAS

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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