

IMMOLOGNES

DISSOLVED

France · 409378650

SUMMARY

IMMOLOGNES is a dissolved Civil company registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €229k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	409378650
KYBE ID	FR-409378650
Legal form	6599
Incorporated	1996-10-14
Status	dissolved
Share capital	€229k
Registered address	48 AV D'IVRY, 75013 PARIS

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 20 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BOUNMY Rattanavan Directeur

SOPHIE Rattanavan Directeur

TANG FRERES 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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