

AGENCE PERIS IMMOBILIER DISSOLVED

France · 413655846

SUMMARY

AGENCE PERIS IMMOBILIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	413655846
KYBE ID	FR-413655846
Legal form	5499
Incorporated	1998-02-04
Status	dissolved
Share capital	€10k
Registered address	42 AV DU GENERAL BERTHELOT, 44500 LA BAULE-ESCOUBLAC

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DENIS PERIS Président

VIRGINIE FONTAINE 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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