

IMINVEST

DISSOLVED

France · 424177020

SUMMARY

IMINVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €2k. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501064).

IDENTITY

Jurisdiction	France
Registration no.	424177020
KYBE ID	FR-424177020
Legal form	6540
Incorporated	1999-09-14
Status	dissolved
Share capital	€2k
Registered address	21 RUE HECTOR BERLIOZ, 74100 VILLE-LA-GRAND

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 33 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MARC BARBIER matches Marc Barbier — Q66501064

Politically exposed person

MARC BARBIER matches Marc Barbier — Q66500004

OWNERSHIP & PEOPLE

ALAN BERNARD JOSEPH LE PART Autre

MARC BARBIER Autre

MATTHIS FREDERIC LE PART Autre

PATRICK LE PART Autre

DOREENE LE PART Gérant

SOPHIE COLIN Gérant

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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