

TO-IMMO

DISSOLVED

France · 438798399

SUMMARY

TO-IMMO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2001 (about 25 years ago). It reports 1 employees, has share capital of €50k. It has 1 director / officer on record. Its 2024 accounts report revenue of €481k, equity of €1.3m, a profit of €5k.

IDENTITY

Jurisdiction	France
Registration no.	438798399
KYBE ID	FR-438798399
Legal form	5710
Incorporated	2001-08-07
Status	dissolved
Share capital	€50k
Employees	1
Registered address	56 RUE ORBE, 33500 LIBOURNE

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 9 companies

SCREENING

Sanctions match

UA_NSDC

TO-IMMO matches Общество с ограниченной ответственностью "ИММО" · 761/2024

OWNERSHIP & PEOPLE

PIERALBERTO BORTOLOTTI Président du conseil d'administration

