

IMMO BOIS FINANCES DISSOLVED

France · 443531496

SUMMARY

IMMO BOIS FINANCES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2002 (about 23 years ago). It reports 6 employees, has share capital of €37k. It has 1 director / officer on record. Its 2024 accounts report revenue of €1.7m, equity of €2.7m, a profit of €562k.

IDENTITY

Jurisdiction	France
Registration no.	443531496
KYBE ID	FR-443531496
Legal form	5710
Incorporated	2002-10-01
Status	dissolved
Share capital	€37k
Employees	6
Registered address	7 B RUE DU BELVEDERE, 86130 JAUNAY-MARIGNY

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HUBERT MARIE JACQUES Herve de Beaulieu 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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