

INNOVATION

DISSOLVED

France · 443904446

SUMMARY

INNOVATION is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €256k. It has 1 director / officer on record and 6 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	443904446
KYBE ID	FR-443904446
Legal form	6540
Incorporated	2003-02-06
Status	dissolved
Share capital	€256k
Registered address	BD SEBASTIEN BRANT, PARC D'INNOVATION, 67400 ILLKIRCH- GRAFFENSTADEN

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

UK_OFSI

INNOVATION matches **INNOVATION HUB LLC** · Russia

Sanctions match

OFAC

INNOVATION matches **ISLE INNOVATION INC** · IRAN-EO13846

Sanctions match

OFAC

OWNERSHIP & PEOPLE

BADIMMO

DR RN HOLDING

MBH

SC CLK

SC MND

ADELINE NUNGE

MARILYNE NUNGE Gérant et associé indéfiniment responsable