

4 IMMO

DISSOLVED

France · 447621608

SUMMARY

4 IMMO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It reports 20 employees, has share capital of €8k. It has 1 director / officer on record. Its 2023 accounts report equity of €932k.

IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 447621608                        |
| KYBE ID            | FR-447621608                     |
| Legal form         | 5499                             |
| Incorporated       | 2003-03-17                       |
| Status             | dissolved                        |
| Share capital      | €8k                              |
| Employees          | 20                               |
| Registered address | 4 RUE JEANNE D'ARC, 44000 NANTES |

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA\_NSDC

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

OWNERSHIP & PEOPLE

THIERRY Pennanec'h Président

