

IMMO RICHELIEU

DISSOLVED

France · 448490607

SUMMARY

IMMO RICHELIEU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2019. It has share capital of €150. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	448490607
KYBE ID	FR-448490607
Legal form	6540
Incorporated	2003-05-13
Dissolved	2019-07-19
Status	dissolved
Share capital	€150
Registered address	AV DES FOURNEAUX, 17690 ANGOULINS

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 32 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

FREDERIC ETIENNE REMY GIRARD Administrateur

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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