

# BUILDIMMO

DISSOLVED

France · 452780232

## SUMMARY

BUILDIMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €2k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 452780232                              |
| KYBE ID            | FR-452780232                           |
| Legal form         | 6540                                   |
| Incorporated       | 2004-03-30                             |
| Status             | dissolved                              |
| Share capital      | €2k                                    |
| Registered address | 31 RUE DE L'OCEAN, 17137 NIEUL-SUR-MER |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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

## OWNERSHIP & PEOPLE

ARMELLE ALEXANDRA LECOQ Autre

RMLD Autre

ROGER MARC LECOQ Gérant

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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