

# FINIMMO

ACTIVE

France · 480472349

## SUMMARY

FINIMMO is an active Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). A court ordered its judicial liquidation in 2014.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 480472349                               |
| KYBE ID            | FR-480472349                            |
| Legal form         | 5499                                    |
| Incorporated       | 2005-01-03                              |
| Status             | active                                  |
| Registered address | 21 RUE DE LA MAUVENDIERE, 87000 LIMOGES |

## RISK ASSESSMENT

# 18

/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 29 companies

### Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-03-20

## INSOLVENCY

|                           |                                              |
|---------------------------|----------------------------------------------|
| Court-ordered liquidation | 2014-02-05 · TRIBUNAL DE COMMERCE DE LIMOGES |
|---------------------------|----------------------------------------------|

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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