

C.E.E. - IMMO DISSOLVED

France · 480879949

SUMMARY

C.E.E. - IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2024. It has share capital of €2k. It has 11 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	480879949
KYBE ID	FR-480879949
Legal form	6540
Incorporated	2005-02-10
Dissolved	2024-01-18
Status	dissolved
Share capital	€2k
Registered address	5 RUE DU TRAITE DE ROME, 5-7, 69780 MIONS

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 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ABDELRANI ASLOUNE Dirigeant

ALAIN PASCUTTO Dirigeant

BRUNO REY Dirigeant

CHRISTOPHE MEYGRET Dirigeant

FREDERIC LAPPAS Dirigeant

LAURENCE BOISSON Dirigeant

STEPHANIE LAPPAS Dirigeant

VICTOR BARROSO	Dirigeant
YVAN FINOT	Dirigeant
YVES DANIEL BENKEMOUN	Dirigeant
JEAN-LUC LAPPAS	Président

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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