

B J IMO

DISSOLVED

France · 481793677

SUMMARY

B J IMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	481793677
KYBE ID	FR-481793677
Legal form	6540
Incorporated	2005-04-28
Status	dissolved
Share capital	€1k
Registered address	19 RUE PAUL HENRI CHARLES SPAAK, 26000 VALENCE

RISK ASSESSMENT

22

/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 33 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

2.M. IMMOBILIER

MICHEL YVES PAUL ARSAC 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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