

IMMO PLUS

DISSOLVED

France · 484209713

SUMMARY

IMMO PLUS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2021. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	484209713
KYBE ID	FR-484209713
Legal form	6540
Incorporated	2005-09-20
Dissolved	2021-06-02
Status	dissolved
Share capital	€2k
Registered address	93 RUE DE GUISNES, 59200 TOURCOING

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

HOCINE OULD OTMANE Membre du directoire

MORAD KENDOUZI 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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