

OTC IMMO INTERNATIONAL LLC ACTIVE

France · 493351100

SUMMARY

OTC IMMO INTERNATIONAL LLC is an active Foreign legal entity registered in France, incorporated in 2000 (about 26 years ago).

IDENTITY

Jurisdiction	France
Registration no.	493351100
KYBE ID	FR-493351100
Legal form	3220
Incorporated	2000-01-01
Status	active
Registered address	704 KING STREET - SUITE 555, WILMINGTON - DE 19801, ÉTATS-UNIS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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.

© KYBE · Generated 2026-08-27 · www.kybe.io