

ETHIC IMMO

DISSOLVED

France · 497556613

SUMMARY

ETHIC IMMO is a dissolved Civil company registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501378).

IDENTITY

Jurisdiction	France
Registration no.	497556613
KYBE ID	FR-497556613
Legal form	6599
Incorporated	2007-04-18
Status	dissolved
Share capital	€1k
Registered address	19 RUE DE LA BONNE VIERGE, 85100 LES SABLES D'OLONNE

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 23 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PATRICK LE GALL matches **Patrick Le Gall** — Q66501378

OWNERSHIP & PEOPLE

PATRICK LE GALL Directeur

CHRISTINE GOURLET Membre du directoire

