

IMMO C.B.I. DISSOLVED

France · 498135920

SUMMARY

IMMO C.B.I. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2020. It has share capital of €1.0m. It has 2 directors / officers on record. Its 2019 accounts report revenue of €40k, equity of €35.0m, a profit of €65k.

IDENTITY

Jurisdiction	France
Registration no.	498135920
KYBE ID	FR-498135920
Legal form	5499
Incorporated	2007-05-23
Dissolved	2020-12-31
Status	dissolved
Share capital	€1.0m
Registered address	21 RUE BEFFROY, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

13

/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 31 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

JEAN CLAUDE LE LAN Gérant

RONAN LE LAN Gérant

