

DOM-IMO

DISSOLVED

France · 499860013

SUMMARY

DOM-IMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2022. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	499860013
KYBE ID	FR-499860013
Legal form	6540
Incorporated	2007-09-07
Dissolved	2022-08-23
Status	dissolved
Share capital	€1k
Registered address	36 RUE DU CHATELET, 77600 CONCHES-SUR-GONDOIRE

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

ERIC MORALES GARCIA Directeur

NATHALIE PRIN Membre du directoire

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 2026-08-25 · www.kybe.io