

IMALREC

DISSOLVED

France · 503212607

SUMMARY

IMALREC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1k. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	503212607
KYBE ID	FR-503212607
Legal form	6540
Incorporated	2008-03-17
Status	dissolved
Share capital	€1k
Registered address	16 ALL DE LA MER D'IROISE, 44600 SAINT-NAZAIRE

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 40 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALREC Membre du directoire

HUBU FINANCES Membre du directoire

AMANDINE ROYER Président

ANNE-LAURE HELENE JEANNE HAMARD Président

Anne-Sophie BUTROT Président

Christophe LEROUX Président

IVAN THIERRY HENRI GUITTENY Président

NICOLAS STERVINOU Président

VINCENT ALAIN FABIEN PIFFETEAU 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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