

IMMOPATH

DISSOLVED

France · 505107417

SUMMARY

IMMOPATH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2020. It has share capital of €90k. It has 10 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	505107417
KYBE ID	FR-505107417
Legal form	6540
Incorporated	2008-07-09
Dissolved	2020-08-12
Status	dissolved
Share capital	€90k
Registered address	18 AV LEONARD DE VINCI, 63000 CLERMONT-FERRAND

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALAIN GAILLOT Autre

CLAUDE DESPLECHAIN Autre

ELVIAL Autre

GUY LESEC Autre

HUBERT EGLOFF Autre

MICHELE MOSNIER Autre

PIERRE DAMET Autre

REGIS VILMANT	Autre
SCI DP 2M	Autre
SCI GERGWENOL	Autre
ELISABETH COULET	Gérant et associé indéfiniment responsable
FLORENCE MAURY	Gérant et associé indéfiniment responsable
FREDERIC FRANCK	Liquidateur

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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