

IMMO - EHSANCARO

DISSOLVED

France · 505233346

SUMMARY

IMMO - EHSANCARO is a dissolved Civil company registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2022. It has share capital of €250k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	505233346
KYBE ID	FR-505233346
Legal form	6599
Incorporated	2008-07-15
Dissolved	2022-09-02
Status	dissolved
Share capital	€250k
Registered address	6 RUE BLONDEL, 92400 COURBEVOIE

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAROLINE PIGEON Gérant et associé indéfiniment responsable

EHSANUR RAHMAN Gérant et associé indéfiniment responsable

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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