

SARL PROFESSIONS IMMOBILIERES DISSOLVED

France · 511070401

SUMMARY

SARL PROFESSIONS IMMOBILIERES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 1 employees, has share capital of €50k. It has 1 director / officer on record. Its 2018 accounts report equity of €91k, a profit of €40k.

IDENTITY

Jurisdiction	France
Registration no.	511070401
KYBE ID	FR-511070401
Legal form	5499
Incorporated	2009-03-13
Status	dissolved
Share capital	€50k
Employees	1
Registered address	3 AV DE MELSUNGEN, 28100 DREUX

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RIDVAN PEKGOZ Gérant

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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