

PHILIMMO

DISSOLVED

France · 511298036

SUMMARY

PHILIMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	511298036
KYBE ID	FR-511298036
Legal form	6540
Incorporated	2009-03-23
Status	dissolved
Share capital	€1k
Registered address	182 AV DE GAIRAUT, 06100 NICE

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 7 companies

OWNERSHIP & PEOPLE

MONIQUE JEANNE LOUISE CAMUS Autre

SANDRINE ANTOINETTE AGNELLI Autre

PHILIPPE JOSEPH AGNELLI 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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