

IMINVEST

DISSOLVED

France · 511444259

SUMMARY

IMINVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2020. It has share capital of €106k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	511444259
KYBE ID	FR-511444259
Legal form	6540
Incorporated	2015-11-09
Dissolved	2020-09-21
Status	dissolved
Share capital	€106k
Registered address	995 AV DE LA REPUBLIQUE, 07500 GUILHERAND-GRANGES

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

ANNE-MARIE MARTIN Dirigeant

JEAN-MARC ALBERT VESIN 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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