

IMMANUEL

DISSOLVED

France · 513074104

SUMMARY

IMMANUEL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 17 years ago). It reports 10 employees, has share capital of €1k. It has 1 director / officer on record. Its 2022 accounts report revenue of €693k, equity of €138k, a profit of €30k.

IDENTITY

Jurisdiction	France
Registration no.	513074104
KYBE ID	FR-513074104
Legal form	5710
Incorporated	2009-06-16
Status	dissolved
Share capital	€1k
Employees	10
Registered address	170 AV JEAN JAURES, 75019 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CH_SECOIMMANUEL matches **Immanuel** · 929/2025

OWNERSHIP & PEOPLE

HOCINE Benamara Président de SAS

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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