

IMMO EH

DISSOLVED

France · 515275642

SUMMARY

IMMO EH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €400. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	515275642
KYBE ID	FR-515275642
Legal form	6540
Incorporated	2009-10-05
Status	dissolved
Share capital	€400
Registered address	10 RUE PAUL LANGEVIN, 37300 JOUE-LES-TOURS

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 5 companies

SCREENING

Sanctions match

UA_NSDC

IMMO EH matches Общество с ограниченной ответственностью "ИММО" · 761/2024

OWNERSHIP & PEOPLE

ABDELTIF EL HARCHI

DRISS EL HARCHI Gérant et associé indéfiniment responsable

