

DB IMMO DISSOLVED

France · 523632123

SUMMARY

DB IMMO is a dissolved Civil company registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	523632123
KYBE ID	FR-523632123
Legal form	6599
Incorporated	2010-07-12
Status	dissolved
Share capital	€1k
Registered address	547 RUE DE LA BERGERESSE, 45160 OLIVET

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

ALEXANDRE ROMAIN BORIS BURGOT-DERVIN

X&LLENCE 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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