

IMOLINE

DISSOLVED

France · 528732811

SUMMARY

IMOLINE is a dissolved Civil company registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	528732811
KYBE ID	FR-528732811
Legal form	6599
Incorporated	2010-12-02
Status	dissolved
Share capital	€500
Registered address	AV JEAN CHARLES RIVET, 19100 BRIVE-LA-GAILLARDE

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 40 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAROLINE HORY Directeur

BERNARD HORY Dirigeant

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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