

EUROP IMMOBILIERE DISSOLVED

France · 628500639

SUMMARY

EUROP IMMOBILIERE is a dissolved Public limited company (SA) registered in France, incorporated in 1962 (about 64 years ago). It has share capital of €127k. It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2015. Signals for review: a connected person matches a politically exposed person (Q66499534).

IDENTITY

Jurisdiction	France
Registration no.	628500639
KYBE ID	FR-628500639
Legal form	5599
Incorporated	1962-03-17
Status	dissolved
Share capital	€127k
Registered address	1 RUE DES CHARPENTIER, 67000 STRASBOURG

RISK ASSESSMENT

30_{/100} ELEVATED 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

Address shared by 40 companies

+6

Business fragmentation

A director is shared across 133 companies — business-splitting (дробление) pattern

+16

Insolvency proceedings

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

+8

SCREENING

Politically exposed person

BERNARD MARTIN matches **Bernard Martin** — Q66499534

Politically exposed person

BERNARD MARTIN matches **Martin Bernard** — member of the French National Assembly

OWNERSHIP & PEOPLE

BERNARD MARTIN Administrateur

INSOLVENCY

Insolvency proceedings **2015-05-26 · TRIBUNAL DE GRANDE INSTANCE DE STRASBOURG**

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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