

SCI IM CONFLUENCE

DISSOLVED

France · 751554841

SUMMARY

SCI IM CONFLUENCE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €30k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	751554841
KYBE ID	FR-751554841
Legal form	6540
Incorporated	2012-05-15
Status	dissolved
Share capital	€30k
Registered address	67 AV PAUL DELORME, BATIMENT B, 69580 SATHONAY-CAMP

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FREDERIC PAULHET Dirigeant

JEAN-FRANCOIS HUCHARD Dirigeant

PHILIPPE NABET Président

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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