

IMMO-BB

ACTIVE

France · 790800528

SUMMARY

IMMO-BB is an active General partnership (SNC) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	790800528
KYBE ID	FR-790800528
Legal form	5202
Incorporated	2013-01-29
Status	active
Share capital	€1
Registered address	28 CRS de la République, 69100 Villeurbanne

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

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

OWNERSHIP & PEOPLE

Fabien GAUTHERON Dirigeant

Claire Hélène Sophie BERNARD Membre du directoire

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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