

RUBIS IMMOBILIER DISSOLVED

France · 794635896

SUMMARY

RUBIS IMMOBILIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €3k. It has 1 director / officer on record. Its 2018 accounts report revenue of €1.3m, equity of €259k, a profit of €257k.

IDENTITY

Jurisdiction	France
Registration no.	794635896
KYBE ID	FR-794635896
Legal form	5499
Incorporated	2013-08-02
Status	dissolved
Share capital	€3k
Registered address	2 RUE VICTOR HUGO, 42230 ROCHE LA MOLIERE

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 28 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Pascal TORRENTE Administrateur

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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