

IMMO FINANCE

DISSOLVED

France · 797828621

SUMMARY

IMMO FINANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2019. It has share capital of €12k. It has 1 director / officer on record. Its 2017 accounts report revenue of €1k, equity of €453, a loss of €3k.

IDENTITY

Jurisdiction	France
Registration no.	797828621
KYBE ID	FR-797828621
Legal form	5710
Incorporated	2013-10-11
Dissolved	2019-08-05
Status	dissolved
Share capital	€12k
Registered address	10 RUE DU COLONEL ROZANOFF, 75012 PARIS 12

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

MARC DOMINIQUE Merlin Président du conseil d'administration

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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