

S.C.I. IM-INVEST AND CO

DISSOLVED

France · 800571267

SUMMARY

S.C.I. IM-INVEST AND CO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €500. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	800571267
KYBE ID	FR-800571267
Legal form	6540
Incorporated	2022-11-22
Status	dissolved
Share capital	€500
Registered address	26 BD JULES FERRY, 42300 ROANNE

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JORGE MANUEL ESCOBAR FELIX

BENOIT FELIX Gérant et associé indéfiniment responsable

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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