

KIMIMMO

DISSOLVED

France · 809031073

SUMMARY

KIMIMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €8k. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	809031073
KYBE ID	FR-809031073
Legal form	6540
Incorporated	2015-01-20
Status	dissolved
Share capital	€8k
Registered address	12 RUE D'AUBERVILLIERS, 75019 PARIS

RISK ASSESSMENT

18_{/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 25 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Sanctions match

EU_FSFSUNG NAM Kim matches **Nam Ung Kim** · PRK

Sanctions match

OFACSUNG NAM Kim matches **KIM, Nam Ung** · DPRK3

Sanctions match

US_CSL

SUNG NAM Kim matches **KIM, Nam Ung** · DPRK3

OWNERSHIP & PEOPLE

MANIPHONE Soui Dirigeant

SUNG NAM Kim 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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