

DF IMMO

DISSOLVED

France · 810214387

SUMMARY

DF IMMO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 1 employees, has share capital of €3k. It has 1 director / officer on record. Its 2023 accounts report equity of €977k.

IDENTITY

Jurisdiction	France
Registration no.	810214387
KYBE ID	FR-810214387
Legal form	5710
Incorporated	2015-03-16
Status	dissolved
Share capital	€3k
Employees	1
Registered address	22 AV DU GENERAL DE GAULLE, 94500 CHAMPIGNY-SUR-MARNE

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

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

OWNERSHIP & PEOPLE

DAVID FAUSTINO Président de SAS

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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