

IMMO 3L

ACTIVE

France · 810248922

SUMMARY

IMMO 3L is an active Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €267k. It has 4 directors / officers on record. Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	810248922
KYBE ID	FR-810248922
Legal form	6540
Incorporated	2015-03-16
Status	active
Share capital	€267k
Registered address	6 PARC DE BROCELIANDE, 35760 SAINT-GREGOIRE

RISK ASSESSMENT

19

/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 registered address

Address shared by 65 companies

+12

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Sanctions match

IMMO 3L matches Общество с ограниченной ответственностью "ИММО" · 761/2024

UA_NSDC

OWNERSHIP & PEOPLE

ASTRID CATIER Gérant et associé indéfiniment responsable

BARBARA BADO Gérant et associé indéfiniment responsable

CAROLE FOULON Gérant et associé indéfiniment responsable

SONIA SEILER 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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