

GB IMMO

DISSOLVED

France · 813596152

SUMMARY

GB IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €5k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	813596152
KYBE ID	FR-813596152
Legal form	6540
Incorporated	2015-09-17
Status	dissolved
Share capital	€5k
Registered address	9 RUE VIGNON, 75008 PARIS

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 31 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

GERARD Bal Dirigeant

L C B Dirigeant

MARIE-PAULINE Bal Dirigeant

LOUIS CHARLES Bal Président

MARTINE Vongerichten Président

