

INVESTPLUS IMMO

DISSOLVED

France · 815404413

SUMMARY

INVESTPLUS IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2023. It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	815404413
KYBE ID	FR-815404413
Legal form	6540
Incorporated	2015-12-23
Dissolved	2023-02-02
Status	dissolved
Share capital	€1k
Registered address	8 RUE DE L ABBE MASURE, 78480 VERNEUIL-SUR-SEINE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

NADIA KACH-KACH matches **NADIYA** · IRAN-EO13902

Sanctions match

OFAC

NADIA KACH-KACH matches **NADIA** · IRAN-EO13902

Sanctions match

EU_FSF

NADIA KACH-KACH matches **NADA** · PRK

OWNERSHIP & PEOPLE

ANOUAR AZAR	Administrateur
IMANE KACH-KACH	Dirigeant
NADIA KACH-KACH	Dirigeant
SOFIANE QARTIT	Dirigeant

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.
© KYBE · Generated 2026-08-05 · www.kybe.io