

IL IMMO

DISSOLVED

France · 817960743

SUMMARY

IL IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	817960743
KYBE ID	FR-817960743
Legal form	6540
Incorporated	2016-01-25
Status	dissolved
Share capital	€100
Registered address	7 PL DE LA REPUBLIQUE, 13700 MARIGNANE

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 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

LOIC SEROR Autre

ILAN ZERBIB Gérant et associé indéfiniment responsable

