

NE'HOME

DISSOLVED

France · 818924862

SUMMARY

NE'HOME is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	818924862
KYBE ID	FR-818924862
Legal form	6541
Incorporated	2016-03-17
Dissolved	2022-10-19
Status	dissolved
Share capital	€1k
Registered address	1A RUE PEGASE, 67960 ENTZHEIM

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 72 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

BRUNO BENI Administrateur

3L IMMO Membre du directoire

EDIFISS Membre du directoire

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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