

EAGLE IMMO

DISSOLVED

France · 821337839

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	821337839
KYBE ID	FR-821337839
Legal form	6540
Incorporated	2016-07-04
Status	dissolved
Share capital	€1k
Registered address	19 RUE D'ANTIN, 75002 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 35 companies

SCREENING

Sanctions match

OFACARGOS INVESTMENTS matches **ARP INVESTMENTS LIMITED** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ARGOS INVESTMENTS Autre

FATIMA Ait Azzi Autre

