

CASTLE IMMO

DISSOLVED

France · 824379648

SUMMARY

CASTLE IMMO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2021 accounts report equity of €37k, a profit of €23k.

IDENTITY

Jurisdiction	France
Registration no.	824379648
KYBE ID	FR-824379648
Legal form	5499
Incorporated	2016-12-15
Status	dissolved
Share capital	€10k
Registered address	5 RUE DU GROS CAILLOU, 75007 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 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

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OWNERSHIP & PEOPLE

OLENA Lysenko Gérant

