

KOSEMI IMMOBILIER

DISSOLVED

France · 824882070

SUMMARY

KOSEMI IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €625. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	824882070
KYBE ID	FR-824882070
Legal form	6540
Incorporated	2017-01-11
Status	dissolved
Share capital	€625
Registered address	8 AV CHARLES DE GAULLE, ESC E - RDC D, 78230 LE PECQ

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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IBTISSAM KOUACH Autre

JONATHAN MILLIERE Autre

KOUACH ANOUAR Autre

MARIA KOUACH Autre

XAVIER SEGUIN Gérant et associé indéfiniment responsable

