

IMMO-UP

DISSOLVED

France · 825135742

SUMMARY

IMMO-UP is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	825135742
KYBE ID	FR-825135742
Legal form	6540
Incorporated	2017-01-24
Status	dissolved
Share capital	€1k
Registered address	24 AV MARECHAL JOFFRE, 34500 BEZIERS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

ISSAM HAMZA MOUSSAÏF

MATHIEU MEHDI MILOUD MOUSSAÏF Gérant et associé indéfiniment responsable

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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