

IMMO TRANSACTIONS

DISSOLVED

France · 834050049

SUMMARY

IMMO TRANSACTIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	834050049
KYBE ID	FR-834050049
Legal form	5499
Incorporated	2017-12-20
Status	dissolved
Share capital	€10k
Registered address	7 BD SAMPIERO, 20000 AJACCIO

RISK ASSESSMENT

13/100 **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 30 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

UA_NSDC

IMMO TRANSACTIONS matches **INDX Transactions Ltd)** · 203/2021

OWNERSHIP & PEOPLE

FELICIEN CATHERINE Directeur

