

CW IMMO

DISSOLVED

France · 840245955

SUMMARY

CW IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	840245955
KYBE ID	FR-840245955
Legal form	6540
Incorporated	2018-06-12
Status	dissolved
Share capital	€1k
Registered address	108 AV LEON BLUM, 92160 ANTONY

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 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

SEQUANA IMMO Autre

PASCAL PATRICE GIBON Gérant et associé indéfiniment responsable

