

LOC'IMMO

DISSOLVED

France · 845302850

SUMMARY

LOC'IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €120. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	845302850
KYBE ID	FR-845302850
Legal form	6540
Incorporated	2019-01-15
Status	dissolved
Share capital	€120
Registered address	9 BD MARCEL PAUL, 93450 L'ILE-SAINT-DENIS

RISK ASSESSMENT

22/100 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 41 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

KANDJA BARADJI Directeur

AISSETOU BARADJI Dirigeant

MAMADOU BARADJI Dirigeant

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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