

NL IMMO

DISSOLVED

France · 850624321

SUMMARY

NL IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	850624321
KYBE ID	FR-850624321
Legal form	6540
Incorporated	2019-05-09
Status	dissolved
Share capital	€1k
Registered address	1 RUE CREUSE, 50300 SAINT-OVIN

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

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

OWNERSHIP & PEOPLE

ALLISON MYRIAM PASCALE LELONG Directeur

JOHAN YOHAN FREDERIQUE BEAUMONT Directeur

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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