

SP IMMO

DISSOLVED

France · 850863853

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	850863853
KYBE ID	FR-850863853
Legal form	6540
Incorporated	2019-05-17
Status	dissolved
Share capital	€2k
Registered address	426 RTE DU BOIS DU CHENE, 69640 COGNY

RISK ASSESSMENT

7/100 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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

UA_NSDC

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

Sanctions match

US_CSL

J.P.Z. FINANCE matches A.P. Finance Limited

OWNERSHIP & PEOPLE

FRANCIS CYRIL LEON SOETAERT Autre

J.P.Z. FINANCE Autre

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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