

JC IMMO

DISSOLVED

France · 882666613

SUMMARY

JC IMMO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	882666613
KYBE ID	FR-882666613
Legal form	5499
Incorporated	2020-05-15
Status	dissolved
Share capital	€1k
Registered address	46 RUE DE METZ, 57300 AY-SUR-MOSELLE

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 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

CHRISTOPHE THOMAS CAMILLE ZAULI Président

JOSEPH JONAS PARRILLA Président

