

4Y INVEST-IMMOBILIER DISSOLVED

France · 882705536

SUMMARY

4Y INVEST-IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023. It has share capital of €500. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	882705536
KYBE ID	FR-882705536
Legal form	6540
Incorporated	2020-03-31
Dissolved	2023-08-31
Status	dissolved
Share capital	€500
Registered address	806 AV DES PLANS, C/O CENTRE D'AFFAIRES DU LOUP -, 06270 VILLENEUVE-LOUBET

RISK ASSESSMENT

6/100 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 34 companies

OWNERSHIP & PEOPLE

NACIMA AZIZI

FAKHRI TOUMI Liquidateur

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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