

CP IMMO

DISSOLVED

France · 883228033

SUMMARY

CP IMMO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €10k. It has 1 director / officer on record. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	France
Registration no.	883228033
KYBE ID	FR-883228033
Legal form	5710
Incorporated	2020-05-06
Status	dissolved
Share capital	€10k
Registered address	3550 RTE DES DOLINES, 06410 BIOT

RISK ASSESSMENT

19/100 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 registered address

+12

Address shared by 62 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

CARLOS EUGENIO RODRIGUE RODRIGUES Président de SAS

