

IMMO 19

DISSOLVED

France · 884349903

SUMMARY

IMMO 19 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 1 employees, has share capital of €4k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	884349903
KYBE ID	FR-884349903
Legal form	5710
Incorporated	2020-06-17
Status	dissolved
Share capital	€4k
Employees	1
Registered address	88 AV JEAN JAURES, 75019 PARIS

RISK ASSESSMENT

22

/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 21 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCIMMO 19 matches **Общество с ограниченной ответственностью "ИММО"** · 761/2024

OWNERSHIP & PEOPLE

NATACHA Simsek Dirigeant

ALAIN Teillier Président de SAS

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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