

DF IMMO

ACTIVE

France · 888548120

SUMMARY

DF IMMO is an active Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	888548120
KYBE ID	FR-888548120
Legal form	6540
Incorporated	2020-09-02
Status	active
Share capital	€1k
Registered address	5 RUE DENFERT ROCHEREAU, 38000 GRENOBLE

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 8 companies

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

DAMIEN JEAN-MARC FANTINI Autre

DF AVENIR Autre

