

LE NEPTUNE IMMOBILIER DISSOLVED

France · 889975611

SUMMARY

LE NEPTUNE IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500980).

IDENTITY

Jurisdiction	France
Registration no.	889975611
KYBE ID	FR-889975611
Legal form	6540
Incorporated	2020-10-14
Status	dissolved
Share capital	€1k
Registered address	2 IMP DES MESANGES, 71100 SAINT-REMY

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 9 companies

SCREENING

Politically exposed person

EMMANUEL MARECHAL matches **Emmanuel Marechal** — Q66500980

OWNERSHIP & PEOPLE

EMMANUEL MARECHAL Autre

FRANCK MARIE DOMINIQUE VERMEIL DE CONCHARD Gérant et associé indéfiniment responsable

