

ESPACE IMMO FRANCE

DISSOLVED

France · 891536021

SUMMARY

ESPACE IMMO FRANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has 1 director / officer on record. Its 2024 accounts report equity of €13k.

IDENTITY

Jurisdiction	France
Registration no.	891536021
KYBE ID	FR-891536021
Legal form	5710
Incorporated	2020-11-30
Status	dissolved
Registered address	208 RUE DU FAUBOURG D'ARRAS, 59000 LILLE

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 49 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

RACHID FARISS Président du conseil d'administration

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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