

3D IMMO

DISSOLVED

France · 891892440

SUMMARY

3D IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €8k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	891892440
KYBE ID	FR-891892440
Legal form	6540
Incorporated	2020-12-10
Status	dissolved
Share capital	€8k
Registered address	10 AV DE LA MADELEINE, 33170 GRADIGNAN

RISK ASSESSMENT

13

/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 23 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

DANIEL GHAZI Directeur

FTI Directeur

DENIS BERNARD ROBERT JEAN GRIMA Dirigeant

LAURA ANNIE BURATTO Dirigeant

MATTHIEU LAJUS Dirigeant

PATRICE IGOR BOY Dirigeant

PAUL-HENRI HUGUES PLOUVIEZ Dirigeant

SFI Dirigeant

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.
© KYBE · Generated 2026-08-09 · www.kybe.io