

IMMORIN

DISSOLVED

France · 891920639

SUMMARY

IMMORIN 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 1 director / officer on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (substitute member of the Parliamentary Assembly of the Council); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	891920639
KYBE ID	FR-891920639
Legal form	6540
Incorporated	2020-12-11
Status	dissolved
Share capital	€1k
Registered address	5 AV DU VAL MARIE, 63960 VEYRE-MONTON

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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MORIN IMMOBILIER · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

SULLIVAN MORIN matches **Maureen O'Sullivan** — substitute member of the Parliamentary Assembly of the Council of Europe

Politically exposed person

SULLIVAN MORIN matches **Maureen O'Sullivan** — Teachta Dála

OWNERSHIP & PEOPLE

GILLES MORIN

SULLIVAN MORIN Gérant et associé indéfiniment responsable

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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