

NM IMMO

DISSOLVED

France · 894286939

SUMMARY

NM IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	894286939
KYBE ID	FR-894286939
Legal form	6540
Incorporated	2021-02-19
Status	dissolved
Share capital	€100
Registered address	7 PL ALBERT CAMUS, 95210 SAINT-GRATIEN

RISK ASSESSMENT

37 /100 **ELEVATED 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 24 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SM IMMO · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

CANADAAAS VISION matches **Vision** · Russia

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

NADIA MADIH Directeur

AAS VISION Membre du directoire

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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