

4F IMMO

DISSOLVED

France · 899032213

SUMMARY

4F IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	899032213
KYBE ID	FR-899032213
Legal form	6540
Incorporated	2021-05-05
Status	dissolved
Share capital	€1k
Registered address	40 AV DES BLEUETS, 95500 GONESSE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

4F IMMO matches Общество с ограниченной ответственностью "ИММО" · 761/2024

OWNERSHIP & PEOPLE

OUIDED FRIAA Directeur

AMANI FRIAA Dirigeant

MEHDI FRIAA Dirigeant

MOHAMED FRIAA Dirigeant

