

XV IMMO

DISSOLVED

France · 899838783

SUMMARY

XV 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: a connected person matches a politically exposed person (Q66499813).

IDENTITY

Jurisdiction	France
Registration no.	899838783
KYBE ID	FR-899838783
Legal form	6540
Incorporated	2021-05-28
Status	dissolved
Share capital	€100
Registered address	51 CRS DE LA MARTINIQUE, 33000 BORDEAUX

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 36 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

XV INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

Sanctions match

UA_NSDC

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

Politically exposed person

XAVIER VINCENT matches Xavier Vincent — Q66499813

OWNERSHIP & PEOPLE

XV INVEST Autre

XAVIER VINCENT 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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