

IMMO 8

DISSOLVED

France · 900136151

SUMMARY

IMMO 8 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2022 accounts report revenue of €186k, equity of €-46k, a loss of €54k. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	900136151
KYBE ID	FR-900136151
Legal form	5710
Incorporated	2021-06-24
Status	dissolved
Share capital	€8k
Employees	3
Registered address	11 PAS DES VALETS, 31460 CARAMAN

RISK ASSESSMENT

28

/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-01-11

SCREENING

Sanctions match

UA_NSDC

IMMO 8 matches Общество с ограниченной ответственностью "ИММО" · 761/2024

OWNERSHIP & PEOPLE

SABINE BERNARD Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2026-06-11 · Greffe du Tribunal de Commerce de Toulouse

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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