

DF IMMO

DISSOLVED

France · 901319962

SUMMARY

DF 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 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	901319962
KYBE ID	FR-901319962
Legal form	6540
Incorporated	2021-07-09
Status	dissolved
Share capital	€1k
Registered address	12 RUE DU CHATEAUVIEUX, Lot les Chênes Verts, 82000 MONTAUBAN

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

IMOTED

ENZO FARELLA

THEO FARELLA

DIDIER FARELLA Gérant et associé indéfiniment responsable

