

# DIMIHO IMMO

DISSOLVED

France · 902140821

## SUMMARY

DIMIHO IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €10k. It has 3 directors / officers on record.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 902140821                                     |
| KYBE ID            | FR-902140821                                  |
| Legal form         | 6540                                          |
| Incorporated       | 2021-08-09                                    |
| Status             | dissolved                                     |
| Share capital      | €10k                                          |
| Registered address | 23 B RUE DU DOCTEUR PAUL BRUEL, 95380 LOUVRES |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

HOUDA SERBOUT Directeur

SERGE SOMOGUY Directeur

DIMITRI SOMOGUY Dirigeant

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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