

CONFIDENCES IMMOBILIER DISSOLVED

France · 911484913

SUMMARY

CONFIDENCES IMMOBILIER is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	911484913
KYBE ID	FR-911484913
Legal form	5710
Incorporated	2022-03-21
Status	dissolved
Share capital	€1k
Registered address	16 RUE DE LA BOURSE, 68100 MULHOUSE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 43 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

ALEXANDRE ADDA TAHRI Directeur général délégué

MARJORIE DI VITO Président du conseil d'administration

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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