

CASTEXIMMO

DISSOLVED

France · 915245898

SUMMARY

CASTEXIMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	915245898
KYBE ID	FR-915245898
Legal form	6540
Incorporated	2022-07-06
Status	dissolved
Share capital	€1k
Registered address	3 RUE CASTEX, 75004 PARIS

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 29 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

AU_DFATALEPH matches **Aleph** · 1373 (2001)

OWNERSHIP & PEOPLE

CHAFIK Sabiry Autre

ALEPH Gérant

