

SCI IMMO MAX

DISSOLVED

France · 920293586

SUMMARY

SCI IMMO MAX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €20k. It has 4 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	920293586
KYBE ID	FR-920293586
Legal form	6540
Incorporated	2022-10-12
Status	dissolved
Share capital	€20k
Registered address	2 RUE VICTOR HUGO, 91300 MASSY

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

LAKHVINDER SINGH matches **Lakhvinder SINGH**

OWNERSHIP & PEOPLE

ZI SHAAN NASEEM Directeur

FATEHA AKTER Membre du directoire

KULWINDER KAUR KULWINDER KAUR Membre du directoire

LAKHVINDER SINGH Membre du directoire

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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