

GB IMMO

ACTIVE

France · 921036851

SUMMARY

GB IMMO is an active Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €5k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	921036851
KYBE ID	FR-921036851
Legal form	6540
Incorporated	2022-11-03
Status	active
Share capital	€5k
Registered address	2 GRANDE RUE, FERME DES CLOS, 28500 BOISSY-EN-DROUAIS

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 25 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

ANNE-SOPHIE RENARD Autre

CHRISTOPHE BARRET Autre

Charlotte Camille Emma BARRET Dirigeant

Juliette Louise Marie BARRET Dirigeant

