

NG IMMO

DISSOLVED

France · 922432513

SUMMARY

NG IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	922432513
KYBE ID	FR-922432513
Legal form	6540
Incorporated	2022-12-21
Status	dissolved
Share capital	€1k
Registered address	2 RUE DE BAGATELLE, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

13/100 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 21 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

MENAHEM MENDEL CHIMON HAI ZANA Directeur

LIRON BITTAN Membre du directoire

