

A.J.L.P IMMOBILIER ACTIVE

France · 940915465

SUMMARY

A.J.L.P IMMOBILIER is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €100. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	940915465
KYBE ID	FR-940915465
Legal form	6540
Incorporated	2025-02-15
Status	active
Share capital	€100
Registered address	52 B RUE du Colonel Fabien, 78500 Sartrouville

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 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Anthony GONCALVES Directeur

Jonathan NUNES GONCALVES Membre du directoire

Lucas NUNES GONCALVES 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.

© KYBE · Generated 2026-08-10 · www.kybe.io