

GL IMMO

ACTIVE

France · 982348708

SUMMARY

GL IMMO is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €100. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	982348708
KYBE ID	FR-982348708
Legal form	6540
Incorporated	2024-01-09
Status	active
Share capital	€100
Registered address	4 RUE Saint Nicolas, 51240 Vitry-la-Ville

RISK ASSESSMENT

12/100 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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

Dylan Claude GODARD Directeur

Léa LECOQ Directeur

