

SCI IMMOAD ACTIVE

France · 993161033

SUMMARY

SCI IMMOAD is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €200. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499969).

IDENTITY

Jurisdiction	France
Registration no.	993161033
KYBE ID	FR-993161033
Legal form	6540
Incorporated	2025-11-04
Status	active
Share capital	€200
Registered address	2 PL du Général Sibille, 57200 Sarreguemines

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 39 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Laurent MULLER matches **Laurent Muller** — Q66499969

OWNERSHIP & PEOPLE

Caroline TOMASI Gérant

Laurent MULLER Gérant

