

FONCIERE 75

ACTIVE

France · 882893530

SUMMARY

FONCIERE 75 is an active Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	882893530
KYBE ID	FR-882893530
Legal form	6540
Incorporated	2020-04-14
Status	active
Share capital	€1k
Registered address	24 RUE VENDOME, 69006 LYON

RISK ASSESSMENT

37 /100 **ELEVATED 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 26 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FONCIERE R2M · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GREGORY DUTEL Dirigeant

OLIVIER MOINE Dirigeant

