

IMMO-VOLK

DISSOLVED

France · 533945846

SUMMARY

IMMO-VOLK is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €2k. It has 3 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.	533945846
KYBE ID	969500VF640EM1O2Y580
Legal form	6599
Incorporated	2011-08-01
Status	dissolved
Share capital	€2k
Registered address	1 BD JEAN ROUYER, ZA DU CORMIER, 49300 CHOLET

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 33 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IMMO-VOLTOURS · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SOFIBEN Membre du directoire

SOFICHRIS Membre du directoire

SOFICOL	Membre du directoire
SOFIJEAN	Membre du directoire
SOFILIO	Membre du directoire
BENEDICTE MARIE-CLAUDE ROUYER	Président
CHRISTOPHE DOMINIQUE ROUYER	Président
LIONEL ROUYER	Président