

GEN BIO IMMOBILIER

DISSOLVED

France · 334302007

SUMMARY

GEN BIO IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1986 (about 40 years ago), dissolved in 2023. It has share capital of €737k. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499431); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	334302007
KYBE ID	FR-334302007
Legal form	6540
Incorporated	1986-01-06
Dissolved	2023-07-05
Status	dissolved
Share capital	€737k
Registered address	62 RUE BONNABAUD, 63000 CLERMONT-FERRAND

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

Address shared by 26 companies

+6
- Business fragmentation

A director is shared across 35 companies — business-splitting (дробление) pattern

+16
- Phoenix predecessor

Shares a director with a failed, near-identically-named company (IMMO GEN BIO · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Politically exposed person

SYLVIE ROUX matches **Sylvie Roux** — Q66499431

OWNERSHIP & PEOPLE

BERTRAND KEPPI Dirigeant

CLAIRE MONIER Dirigeant

PASCALE HIRLEMANN Dirigeant

PHILIPPE LOCHU Dirigeant

SYLVIE DUMENIL Dirigeant

SYLVIE ROUX Dirigeant

PHILIPPE CHATRON Président

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.
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