

IMMOLAND

DISSOLVED

France · 345273643

SUMMARY

IMMOLAND is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €2k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	345273643
KYBE ID	FR-345273643
Legal form	6540
Incorporated	1988-07-04
Status	dissolved
Share capital	€2k
Registered address	18 RUE DE L'EAU BLANCHE, 29200 BREST

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 59 companies

Business fragmentation

+16

A director is shared across 84 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SIMMOLAND · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GARCHINE

FRANCOIS XAVIER PICARD Gérant

