

# INVESTIMO NEUF

DISSOLVED

France · 389233123

## SUMMARY

INVESTIMO NEUF is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 33 years ago). It has share capital of €366. It has 4 directors / officers on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 86 companies.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 389233123                               |
| KYBE ID            | FR-389233123                            |
| Legal form         | 6540                                    |
| Incorporated       | 1992-11-30                              |
| Status             | dissolved                               |
| Share capital      | €366                                    |
| Registered address | 39 RUE FERDINAND BUISSON, 87000 LIMOGES |

## RISK ASSESSMENT

**43**<sub>/100</sub> 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 86 companies

### Business fragmentation

+16

A director is shared across 61 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (INVESTIMO DIX NEUF · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

FABAMJOU

SOCIETE CIVILE IMMOBILIERE LES BRUGES

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ALIX MARIE HELENE JOUHANNEUD Gérant

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BERNARD-MARIE-JOSEPH HENRI JOUHANNEAUD Gérant

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MICHEL JOSEPH JEAN SAUVIAT Gérant

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BERNARD ANDRE PERAT Gérant et associé indéfiniment responsable

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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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