

MIDI INVESTISSEMENT

DISSOLVED

France · 389373812

SUMMARY

MIDI INVESTISSEMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 33 years ago). It has share capital of €305. It has 2 directors / officers on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	389373812
KYBE ID	FR-389373812
Legal form	6540
Incorporated	1992-12-14
Status	dissolved
Share capital	€305
Registered address	7 BD GAMBETTA, 87000 LIMOGES

RISK ASSESSMENT

22_{/100} **LOW 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-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

EVELYNE BERNADETTE QUEROIX

DOMINIQUE MARIE JOSEPH TOULEMONT Gérant et associé indéfiniment responsable

MICHEL LOUIS CHARLES ROBERT Gérant et associé indéfiniment responsable

