

GROUPE RHENAN D ENTREPRISES IMMOBILIER

DISSOLVED

France · 401007513

SUMMARY

GROUPE RHENAN D ENTREPRISES IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2024. It has share capital of €457k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2023. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	France
Registration no.	401007513
KYBE ID	FR-401007513
Legal form	6540
Incorporated	1995-06-09
Dissolved	2024-01-09
Status	dissolved
Share capital	€457k
Registered address	17 RTE D ESCHAU, 67400 ILLKIRCH-GRAFFENSTADEN

RISK ASSESSMENT

51/100 **HIGH 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 60 companies	
Business fragmentation	+16
A director is shared across 23 companies — business-splitting (дробление) pattern	
Phoenix predecessor	+15
Shares a director with a failed, near-identically-named company (GROUPE RHENAN D ENTREPRISES · dissolved · name-sim 0.72) — phoenixing pattern (shed debts under a new company)	

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

SCREENING

Sanctions match

EU_FSF

GROUPE RHENAN D'ENTREPRISES matches **Groupe d'entreprises Htoo** · MMR

OWNERSHIP & PEOPLE

GROUPE RHENAN D'ENTREPRISES Membre du directoire

HOLDING - GRE Membre du directoire

BERNARD OBER Président

INSOLVENCY

Insolvency proceedings

2023-06-05 · Greffe du Tribunal Judiciaire de Strasbourg

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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