

PARLIM

DISSOLVED

France · 404072571

SUMMARY

PARLIM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €133k. It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	404072571
KYBE ID	FR-404072571
Legal form	6540
Incorporated	1996-03-01
Status	dissolved
Share capital	€133k
Registered address	12 RUE DE L'AURENCOUS, 87100 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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PARLIM II · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DOMINIQUE JOEL FRANCOIS RENAUDIN Directeur

ANNE-LISE CHANTAL ROLLIN Membre du directoire

BARTHELEMY GILLES RENAUDIN Membre du directoire

CELINE CHANTAL RENAUDIN Membre du directoire

MARION RENAUDIN Membre du directoire

SABINE NICOLE RENAUDIN Membre du directoire

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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