

INVESTIMO DIX SEPT

DISSOLVED

France · 409067782

SUMMARY

INVESTIMO DIX SEPT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 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.	409067782
KYBE ID	FR-409067782
Legal form	6540
Incorporated	1996-09-30
Status	dissolved
Share capital	€366
Registered address	39 RUE FERDINAND BUISSON, 87000 LIMOGES

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 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 · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FABAMJOU

SOCIETE CIVILE IMMOBILIERE LES BRUGES

ALIX MARIE HELENE JOUHANNEAUD Gérant

BERNARD MARIE JOSEPH HENRI JOUHANNEAUD Gérant

MICHEL JOSEPH JEAN SAUVIAT Gérant

BERNARD ANDRE PERAT Gérant et associé indéfiniment responsable

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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