

CABINET GESTION PATRIMOINE FONCIER DISSOLVED

France · 420246795

SUMMARY

CABINET GESTION PATRIMOINE FONCIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 27 years ago). It reports 1 employees, has share capital of €88k. It has 1 director / officer on record. It has been subject to court-supervised reorganisation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	420246795
KYBE ID	FR-420246795
Legal form	5499
Incorporated	1998-10-09
Status	dissolved
Share capital	€88k
Employees	1
Registered address	4 RUE MONTGRAND, 13006 MARSEILLE

RISK ASSESSMENT

30_{/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.

Clustered address

+6

Address shared by 40 companies

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement

OWNERSHIP & PEOPLE

NICOLAS REMY Président

INSOLVENCY

Insolvency proceedings	2026-06-24 · Greffe du Tribunal des Activités Economiques de Marseille
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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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