

AXCO PATRIMOINE

DISSOLVED

France · 429348261

SUMMARY

AXCO PATRIMOINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 114 companies.

IDENTITY

Jurisdiction	France
Registration no.	429348261
KYBE ID	FR-429348261
Legal form	6540
Incorporated	2000-01-26
Status	dissolved
Share capital	€2k
Registered address	16 RUE DE MARIGNAN, 75008 PARIS

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 114 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AXCO PATRIMOINE IV-L · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTIAN MONTFORT Président

