

ANGERS INVESTISSEMENT DISSOLVED

France · 432866507

SUMMARY

ANGERS INVESTISSEMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €107k. It has 9 directors / officers on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	432866507
KYBE ID	FR-432866507
Legal form	6540
Incorporated	2011-01-21
Status	dissolved
Share capital	€107k
Registered address	RUE ALBERT EINSTEIN, rue Albert Einstein, 53810 CHANGE

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 93 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AIGLE INVESTISSEMENT · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

JP_MOF

F.A.J matches

A.F.

OWNERSHIP & PEOPLE

MARIE-FRANCE PARIS

BERNARD AUMON Autre

BVZ INVESTISSEMENTS Autre

CHABAR Autre

CLARA INVESTISSEMENTS Autre

DANIEL BRUNET Autre

F.A.J Autre

FRABAR Autre

IMMOPART Autre

JEAN-PAUL SUREAU Autre

JEAN-PIERRE ALLAIN Autre

LAURENT PORTET Autre

LE BEATRIX Autre

MEDBAR Autre

PAUL BASTHISTE Autre

JEAN-MARIE VANDERGUCHT Gérant

PHILIPPE BOURBON Gérant et associé indéfiniment responsable

PIERRE COUPARD 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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