

PRO IMMOBILIER 2 DISSOLVED

France · 433549607

SUMMARY

PRO IMMOBILIER 2 is a dissolved Civil company registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €80k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	433549607
KYBE ID	FR-433549607
Legal form	6599
Incorporated	2000-11-23
Status	dissolved
Share capital	€80k
Registered address	4 RUE DE L'EQUERRE, 57100 THIONVILLE

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 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PRO IMMOBILIER 1 · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PRO FINANCES SA Dirigeant

PIERRE JEAN LOUIS THUILLIER Président

