

CONSEIL'IMMO AZUR DISSOLVED

France · 438991721

SUMMARY

CONSEIL'IMMO AZUR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2019. It has share capital of €8k. 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.	438991721
KYBE ID	FR-438991721
Legal form	5499
Incorporated	2001-08-21
Dissolved	2019-12-05
Status	dissolved
Share capital	€8k
Registered address	6 AV DU PETIT FABRON, 06200 NICE

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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CONSEIL IMMO AZUR · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FABRICE FLORENT LOUIS STEPHANE VENTE Administrateur

