

FACTUM REAL ESTATE DISSOLVED

France · 439981572

SUMMARY

FACTUM REAL ESTATE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2022. It has share capital of €2k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	439981572
KYBE ID	FR-439981572
Legal form	6540
Incorporated	2001-11-27
Dissolved	2022-01-17
Status	dissolved
Share capital	€2k
Registered address	5 RUE LEONARD BOURCIER, 54000 NANCY

RISK ASSESSMENT

15_{/100} LOW 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FACTUM REAL ESTATE ILE DE FRANCE · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BENOIT ANDRE ZIMMERMANN Autre

PHILIPPE CHARLES CAMILLE DURST Liquidateur

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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