

IMMO DE FRANCE TOULOUSE BALMA

ACTIVE

France · 440309821

SUMMARY

IMMO DE FRANCE TOULOUSE BALMA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2001 (about 24 years ago). It reports 20 employees, has share capital of €123k. It has 1 director / officer on record. Its 2024 accounts report revenue of €1.7m, equity of €-17k, a profit of €41k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	440309821
KYBE ID	FR-440309821
Legal form	5710
Incorporated	2001-12-28
Status	active
Share capital	€123k
Employees	20
Registered address	181 RTE D'ALBI, 31200 TOULOUSE

RISK ASSESSMENT

37/100

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.

Clustered address

+6

Address shared by 45 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IMMO DE FRANCE TOULOUSE · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CYRIL GASPAROTTO Directeur général délégué

IMMO DE FRANCE TOULOUSE Président du conseil d'administration

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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