

# PHM IMMOBILIER DISSOLVED

France · 453045130

## SUMMARY

PHM IMMOBILIER is a dissolved Civil company registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €3k. 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.   | 453045130                                |
| KYBE ID            | FR-453045130                             |
| Legal form         | 6599                                     |
| Incorporated       | 2004-04-19                               |
| Status             | dissolved                                |
| Share capital      | €3k                                      |
| Registered address | 11 AV DE LA GAILLARDE, 34000 MONTPELLIER |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 12 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (VM IMMOBILIER · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

VERONIQUE MARIE LOUISE BACOU Directeur

PAUL-HENRI PIERRE MIRABEL Dirigeant

