

CRB IMMOBILIER, STE EN LIQUIDATION

DISSOLVED

France · 453090995

SUMMARY

CRB IMMOBILIER, STE EN LIQUIDATION is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2018. It has share capital of €3k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	453090995
KYBE ID	FR-453090995
Legal form	6540
Incorporated	2004-04-15
Dissolved	2018-05-22
Status	dissolved
Share capital	€3k
Registered address	1 C ALL ERMENGARDE D ANJOU, ZAC ATALANTE CHAMPEAUX, 35000 RENNES

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (B6 IMMO, STE EN LIQUIDATION · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

FLORIAN BACHELIER matches **Florian Bachelier** — member of the French National Assembly

OWNERSHIP & PEOPLE

FLORIAN BACHELIER Administrateur

AVOXA DEVELOPPEMENT Membre du directoire

IMMO AVOXA Membre du directoire

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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