

DL IMMO

DISSOLVED

France · 485035521

SUMMARY

DL IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €100. 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.	485035521
KYBE ID	FR-485035521
Legal form	6540
Incorporated	2005-11-10
Status	dissolved
Share capital	€100
Registered address	81 A BD DU REDON, CASTEL PARK BAT A3, 13009 MARSEILLE

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DL IMMO 2 · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

DL IMMO matches Общество с ограниченной ответственностью "ИММО" · 761/2024

OWNERSHIP & PEOPLE

FABIEN LOMBARDI Directeur

OLIVIER DOUBOUY Directeur

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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