

SCI IMECO

DISSOLVED

France · 491331237

SUMMARY

SCI IMECO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €1k. It has 3 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.	491331237
KYBE ID	FR-491331237
Legal form	6540
Incorporated	2006-08-18
Status	dissolved
Share capital	€1k
Registered address	19 AV LABIENUS, 70300 LUXEUIL-LES-BAINS

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 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI IML · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GUY JOSEPH EDMOND PARRAIN Directeur

GHISLAIN YELEBE PARRAIN Dirigeant

HOTEL DES BAINS 70 Dirigeant

JEANNINE TOMCOUANI PANA Dirigeant

