

INVESTIMO VINGT QUARE

DISSOLVED

France · 494159049

SUMMARY

INVESTIMO VINGT QUARE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €120. 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.	494159049
KYBE ID	FR-494159049
Legal form	6540
Incorporated	2007-02-05
Status	dissolved
Share capital	€120
Registered address	7 AV DE LA LIBERATION, 87000 LIMOGES

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 27 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (INVESTIMO VINGT DEUX · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BERNARD PERAT Dirigeant

FABAMJOU Dirigeant

SOCIETE CIVILE IMMOBILIERE LES BRUGES Dirigeant

BERNARD JOUHANNEAUD Président

GUY SAUVIAT Président

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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