

GENIE IMMOBILIER DISSOLVED

France · 494991557

SUMMARY

GENIE IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €2k. 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.	494991557
KYBE ID	FR-494991557
Legal form	6540
Incorporated	2023-10-19
Status	dissolved
Share capital	€2k
Registered address	1315 RUE DE LA REPUBLIQUE, 60880 JAUX

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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GENIE IMMOBILIER 60 · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARIE-HELENE MONTANE-GRANJA Autre

DAVID SARNY Gérant et associé indéfiniment responsable

