

ESPACE IMMOBILIER REUNION

DISSOLVED

France · 498839414

SUMMARY

ESPACE IMMOBILIER REUNION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	498839414
KYBE ID	FR-498839414
Legal form	5499
Incorporated	2007-09-24
Dissolved	2022-03-02
Status	dissolved
Share capital	€1k
Registered address	18 RUE RONTAUNAY, 97400 SAINT-DENIS

RISK ASSESSMENT

28_{/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 24 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ESPACE IMMOBILIER GESTION REUNION · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GUILLAUME CHARLES CHEVALIER Gérant

