

SUDIMMO I

DISSOLVED

France · 499300382

SUMMARY

SUDIMMO I is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €15k. 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.	499300382
KYBE ID	FR-499300382
Legal form	6540
Incorporated	2007-07-27
Status	dissolved
Share capital	€15k
Registered address	728 CHE DE LA BEGUDE, 83740 LA CADIERE-D'AZUR

RISK ASSESSMENT

22_{/100} **LOW 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.

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SUDIMMO II · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SUDINVEST Autre

LEONEL DE ABREU Gérant

