

IMMOBLA 2

DISSOLVED

France · 499680551

SUMMARY

IMMOBLA 2 is a dissolved Civil company registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 203 companies.

IDENTITY

Jurisdiction	France
Registration no.	499680551
KYBE ID	FR-499680551
Legal form	6599
Incorporated	2007-08-24
Status	dissolved
Share capital	€1k
Registered address	365 CHE DE MAYA, 13160 CHATEAURENARD

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 203 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IMMOBLA 1 · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EVELYNE VIDAL Autre

HOLDING BERNARD BLACHERE Autre

BERNARD BLACHERÉ Gérant et associé indéfiniment responsable

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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