

ARTOIS IMMO 2

DISSOLVED

France · 505253260

SUMMARY

ARTOIS IMMO 2 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2021. It has share capital of €326k. 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.	505253260
KYBE ID	FR-505253260
Legal form	5499
Incorporated	2008-07-28
Dissolved	2021-03-16
Status	dissolved
Share capital	€326k
Registered address	56 RUE DE PONTIEU, 56-58, 75008 PARIS 8

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 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ARTOIS IMMO 1 · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CAROLE RICHTER Gérant

MAGELLAN TECHNOLOGIES Liquidateur

