KYBE

COMPANY INTELLIGENCE REPORT

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MULLER IMMOBILIER DISSOLVED

France · 505256859

SUMMARY

MULLER IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2025. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	**France**
Registration no.	**505256859**
KYBE ID	**FR-505256859**
Legal form	**6540**
Incorporated	**2008-07-24**
Status	**dissolved**
Share capital	**€1k**
Registered address	**43 GRAND RUE, 68750 BERGHEIM**

RISK ASSESSMENT

43/100 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 62 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (Müller Immobilien GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation +12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-12-02

OWNERSHIP & PEOPLE

DAMIEN MULLER Autre

LUC MULLER Gérant et associé indéfiniment responsable

INSOLVENCY

Court-ordered liquidation	**2025-11-21 · Greffe du Tribunal Judiciaire de Colmar**

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.