

NET IMMEUBLE PROPLETE DISSOLVED

France · 512044371

SUMMARY

NET IMMEUBLE PROPLETE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2018. It has share capital of €8k. It has 1 director / officer on record. Its 2016 accounts report revenue of €2.2m, equity of €186k, a profit of €4k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	512044371
KYBE ID	FR-512044371
Legal form	5499
Incorporated	2009-05-07
Dissolved	2018-01-19
Status	dissolved
Share capital	€8k
Registered address	34 RUE GUY MOQUET, 75017 PARIS 17

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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NET IMMEUBLE · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SERGE Romera Gérant

