

FCA IMMO

DISSOLVED

France · 512870007

SUMMARY

FCA IMMO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 1 employees, has share capital of €10k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	512870007
KYBE ID	FR-512870007
Legal form	5499
Incorporated	2009-06-10
Status	dissolved
Share capital	€10k
Employees	1
Registered address	88 AV PRESIDENT J.F. KENNEDY, 33700 MERIGNAC

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 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ID IMMO · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CLEMENT FABRE Gérant

YANN CESBRON Gérant

