

L'IMMOBILIER DE A Z DISSOLVED

France · 520633678

SUMMARY

L'IMMOBILIER DE A Z is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2021. It has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report equity of €14k. A court ordered its judicial liquidation in 2023. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	520633678
KYBE ID	FR-520633678
Legal form	5499
Incorporated	2010-03-17
Dissolved	2021-06-11
Status	dissolved
Share capital	€8k
Registered address	18 RUE LEANDRE VAILLAT, 74100 ANNEMASSE

RISK ASSESSMENT

40

/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.

Clustered address

Address shared by 36 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (L'IMMOBILIER DES VOIRONS · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

+15

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-03-06

+12

OWNERSHIP & PEOPLE

AMAR ZEGRIR Gérant

INSOLVENCY

Court-ordered liquidation	2023-04-27 · Greffe du Tribunal de Commerce de Thonon-les-Bains
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