

D.M.B. IMMOBILIER DISSOLVED

France · 523721041

SUMMARY

D.M.B. IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2024. It has share capital of €2k. It has 1 director / officer on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	523721041
KYBE ID	FR-523721041
Legal form	6540
Incorporated	2010-07-12
Dissolved	2024-12-10
Status	dissolved
Share capital	€2k
Registered address	14 RUE NARCISSE HAUTELIN, 10150 PONT-SAINT-MARIE

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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (INDUS 3 IMMOBILIER · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CEPHAS IMMOBILIER
PICAMAG
GREGORY REGIS DUFAU Liquidateur

