

PROJECT IMMO 1

DISSOLVED

France · 525041075

SUMMARY

PROJECT IMMO 1 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2022. It has share capital of €1k. 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.	525041075
KYBE ID	FR-525041075
Legal form	6540
Incorporated	2010-09-21
Dissolved	2022-03-25
Status	dissolved
Share capital	€1k
Registered address	96 RUE MARENGO, 13006 MARSEILLE 6

RISK ASSESSMENT

22_{/100} **LOW 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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PROJECT IMMO 2 · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANTONY NAPOLETANO Autre

VANESSA NAPOLETANO Gérant et associé indéfiniment responsable

