

RICHARD IMMOBILIER DISSOLVED

France · 530634518

SUMMARY

RICHARD IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €10k. It has 4 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.	530634518
KYBE ID	FR-530634518
Legal form	6540
Incorporated	2011-02-25
Status	dissolved
Share capital	€10k
Registered address	24 RUE ALBERT CALMETTE, 78350 JOUY-EN-JOSAS

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 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IMMOBILIERE RICHARD · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ELSA RICHARD Autre

RAPHAEL RICHARD Autre

CHRISTIANE VELASCO Gérant et associé indéfiniment responsable

PATRICE RICHARD Gérant et associé indéfiniment responsable

