

MAXALE DISSOLVED

France · 533941399

SUMMARY

MAXALE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	533941399
KYBE ID	FR-533941399
Legal form	6540
Incorporated	2011-08-03
Status	dissolved
Share capital	€1k
Registered address	60 AV DE L'EUROPE, IMMEUBLE COLOMBIA, 92270 BOIS-COLOMBES

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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MAXALE 2 · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

J.P.B. INVESTISSEMENTS Autre

JEAN-PHILIPPE BOSNET Gérant et associé indéfiniment responsable

