

IMMO LIT

DISSOLVED

France · 533992152

SUMMARY

IMMO LIT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2021. It has share capital of €100k. 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.	533992152
KYBE ID	FR-533992152
Legal form	6540
Incorporated	2011-08-10
Dissolved	2021-03-10
Status	dissolved
Share capital	€100k
Registered address	218 AV JEAN MERMOZ, 33320 EYSINES

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 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LV IMMO · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-LUC DOUGADOS Administrateur

SC BOISSEUIL Dirigeant

SOCIETE CIVILE CIME Dirigeant

SOCIETE CIVILE DOUGADOS EXPANSION Dirigeant

SOCIETE CIVILE GCL Dirigeant

SOCIETE CIVILE LORINDY Dirigeant

SOCIETE CIVILE VIALE Dirigeant

CLAUDE LEGER Président

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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