

PROCIVIS-IMMO LE PARC

DISSOLVED

France · 537455974

SUMMARY

PROCIVIS-IMMO LE PARC is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2024. It has share capital of €2k. 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.	537455974
KYBE ID	FR-537455974
Legal form	6541
Incorporated	2011-10-28
Dissolved	2024-12-30
Status	dissolved
Share capital	€2k
Registered address	20 BD 20 Boulevard Laromiguière, 12000 Rodez

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 61 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PROCIVIS-IMMO LE FRAYSSE · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Eclisse Promotion Administrateur

JACQUES HENRI LOUIS PASTUREL Directeur

STEPHANIE LOAN NAVARRO Membre du directoire

