

301 IMMOBILIER DISSOLVED

France · 537497513

SUMMARY

301 IMMOBILIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2016. It has share capital of €2k. 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.	537497513
KYBE ID	FR-537497513
Legal form	5499
Incorporated	2011-10-25
Dissolved	2016-06-30
Status	dissolved
Share capital	€2k
Registered address	301 RUE LECOURBE, 75015 PARIS 15

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 (MC IMMOBILIER · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

MOHAMED Ezzhar matches **MAZHAR, Mohammed** · SDGT

Sanctions match

OFAC

MOHAMED Ezzhar matches **MAZHAR, Mohammad** · aka

Sanctions match

OFAC

MOHAMED Ezzhar matches **AZHAR, Mohammad** · aka

OWNERSHIP & PEOPLE

MOHAMED Ezzhar 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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