

REALIS

DISSOLVED

France · 538033721

SUMMARY

REALIS is a dissolved Civil company registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €1.0m. 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.	538033721
KYBE ID	FR-538033721
Legal form	6599
Incorporated	2011-11-22
Status	dissolved
Share capital	€1.0m
Registered address	31 RUE DU LAOS, 75015 PARIS

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (REALIM · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

CANADAALLIANCE MV matches **Alliance** · Russia

OWNERSHIP & PEOPLE

ALLIANCE MV Dirigeant

BOSTON INVEST Dirigeant

MICHEL Feldgajer Président

SOLANGE Fedida 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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