

FINANCIERE ID GENLIS DISSOLVED

France · 539594259

SUMMARY

FINANCIERE ID GENLIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2020. It has share capital of €1k. It has 1 director / officer on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	France
Registration no.	539594259
KYBE ID	FR-539594259
Legal form	6540
Incorporated	2012-01-30
Dissolved	2020-01-06
Status	dissolved
Share capital	€1k
Registered address	55 CHE DES ENGRENAUDS, 13660 ORGON

RISK ASSESSMENT

43

/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.

Shared registered address

+12

Address shared by 77 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FINANCIERE ID · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FINANCIERE ID

IMMOD

CHRISTOPHE HAMON Gérant

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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