

SP IMMOBILIER DISSOLVED

France · 539810978

SUMMARY

SP IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €100. It has 4 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.	539810978
KYBE ID	FR-539810978
Legal form	6540
Incorporated	2012-02-08
Status	dissolved
Share capital	€100
Registered address	55 CHE DES LAGNES, 13710 FUYEVAL

RISK ASSESSMENT

22_{/100} LOW 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-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VD IMMOBILIER · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JACQUES DUBERT	Autre
MARTINE YOBE	Autre
ROMAIN DUBERT	Autre
VINCENT KEVIN DUBERT	Gérant

