

CABINET L IMMEUBLE

DISSOLVED

France · 540802428

SUMMARY

CABINET L IMMEUBLE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1954 (about 71 years ago). It reports 10 employees, has share capital of €110k. It has 2 directors / officers on record. Its 2021 accounts report equity of €1.0m. A court ordered its judicial liquidation in 2025. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	540802428
KYBE ID	FR-540802428
Legal form	5499
Incorporated	1954-12-27
Status	dissolved
Share capital	€110k
Employees	10
Registered address	48 RUE SAINT ROME, 31000 TOULOUSE

RISK ASSESSMENT

49

/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

Address shared by 47 companies

+6

Business fragmentation

A director is shared across 28 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (CABINET L'IMMEUBLE SYNDIC · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

+15

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-07-17

+12

OWNERSHIP & PEOPLE

JEAN CLAUDE VERGNES Président

JEAN-ROMAIN VERGNES Président

INSOLVENCY

Court-ordered liquidation 2025-11-18 · Greffe du Tribunal de Commerce de Toulouse

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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