

IMMOBILIERE 131 RUE BAGNOLET DISSOLVED

France · 572130722

SUMMARY

IMMOBILIERE 131 RUE BAGNOLET is a dissolved General partnership (SNC) registered in France, incorporated in 1991 (about 34 years ago), dissolved in 2020. It has share capital of €8k. It has 1 director / officer on record. Its 2019 accounts report equity of €287k, a profit of €320k. Signals for review: a connected person matches a politically exposed person (Q66500442).

IDENTITY

Jurisdiction	France
Registration no.	572130722
KYBE ID	FR-572130722
Legal form	5202
Incorporated	1991-10-14
Dissolved	2020-07-29
Status	dissolved
Share capital	€8k
Registered address	PL BONAPARTE, 39290 RAINANS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

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

SCREENING

Politically exposed person

MICHEL DEVILLERS matches **Michel Devillers** — Q66500442

OWNERSHIP & PEOPLE

MICHEL DEVILLERS Liquidateur

