

ABBATIALE LAPOUMEROULIE IMMOBILIER DISSOLVED

France · 789417326

SUMMARY

ABBATIALE LAPOUMEROULIE IMMOBILIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2023. It has share capital of €10k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	789417326
KYBE ID	FR-789417326
Legal form	5499
Incorporated	2012-11-20
Dissolved	2023-08-16
Status	dissolved
Share capital	€10k
Registered address	22 RUE DE LA MAUVENDIERE, 87000 LIMOGES

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ABBATIAL IMMOBILIER · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-CHRISTOPHE Lapoumeroulie Liquidateur

