

EV VA IMMOBILIER DISSOLVED

France · 791344054

SUMMARY

EV VA IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1k. It has 2 directors / officers on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	791344054
KYBE ID	FR-791344054
Legal form	6540
Incorporated	2013-02-21
Status	dissolved
Share capital	€1k
Registered address	10 RUE DE RORH VRAS, LE PERELLO, 56270 PLOEMEUR

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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TEV IMMOBILIER · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CARLA MARCELLE ISABELLE MARION EVAIN

MANON CHARLOTTE BEATRICE EVAIN

RICHARD ALFRED JEAN MARIE EVAIN Gérant et associé indéfiniment responsable

YANN VAILLANT Gérant et associé indéfiniment responsable

