

C2P IMMO 34

DISSOLVED

France · 794759639

SUMMARY

C2P IMMO 34 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2022. It has share capital of €960. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	794759639
KYBE ID	FR-794759639
Legal form	6540
Incorporated	2022-03-28
Dissolved	2022-07-12
Status	dissolved
Share capital	€960
Registered address	13 RUE DES BOUGAINVILLIERS, 66280 SALEILLES

RISK ASSESSMENT

15

/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 8 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~3 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

FABIEN CHAMPANEY Administrateur

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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