

QANDY IMMOBILIER DISSOLVED

France · 797550548

SUMMARY

QANDY IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €10k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	797550548
KYBE ID	FR-797550548
Legal form	6540
Incorporated	2013-09-30
Status	dissolved
Share capital	€10k
Registered address	1 PL PIERRE VAUBOIN, ET 30 AVENUE DE LA REPUBLIQUE, 69160 TASSIN-LA-DEMI-LUNE

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 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (YZ IMMOBILIER · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

QANDY DEVELOPPEMENT Autre

QU XINLIANG YANG Gérant

XINYANG QU Gérant

