

MAX IMMO

DISSOLVED

France · 800172421

SUMMARY

MAX IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. 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.	800172421
KYBE ID	FR-800172421
Legal form	6540
Incorporated	2014-02-05
Status	dissolved
Share capital	€1k
Registered address	64 AV CHARLES GIDE, 94270 LE KREMLIN-BICETRE

RISK ASSESSMENT

28_{/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.

Clustered address

+6

Address shared by 26 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

FRANK PATRICK BERNARD MERCIER Directeur

CELINE DE JESUS Dirigeant

