

# MAXXIMUM

DISSOLVED

France · 800320921

## SUMMARY

MAXXIMUM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €50k. 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.   | 800320921                      |
| KYBE ID            | FR-800320921                   |
| Legal form         | 6540                           |
| Incorporated       | 2014-02-11                     |
| Status             | dissolved                      |
| Share capital      | €50k                           |
| Registered address | 165 QUAI DE VALMY, 75010 PARIS |

## RISK ASSESSMENT

**21**<sub>/100</sub> **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.

### Clustered address

**+6**

Address shared by 27 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (MAXXIMUM · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

PATRICK VIALE-CIVATTE Directeur

FLORE MARIE SOPHIE MAURICE Dirigeant

