

# NEW DEAL IMMO

DISSOLVED

France · 802350488

## SUMMARY

NEW DEAL IMMO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 802350488                             |
| KYBE ID            | FR-802350488                          |
| Legal form         | 5499                                  |
| Incorporated       | 2014-05-19                            |
| Status             | dissolved                             |
| Share capital      | €2k                                   |
| Registered address | 68 AV DE LIGNAC, 36800 SAINT-GAULTIER |

## RISK ASSESSMENT

**43**<sub>/100</sub> 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 11 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (NEW DEAL COM. · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-01-25

## OWNERSHIP & PEOPLE

PHILIPPE COURET Président

## INSOLVENCY

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Court-ordered liquidation

**2018-06-20 · TRIBUNAL DE COMMERCE DE CHÂTEAURoux**

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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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