

IMMO DEVELOPPEMENT DISSOLVED

France · 802811455

SUMMARY

IMMO DEVELOPPEMENT 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 5 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.	802811455
KYBE ID	FR-802811455
Legal form	6540
Incorporated	2014-06-11
Status	dissolved
Share capital	€1k
Registered address	319 CHE DE LA HAIE DE LA CROIX, 25410 SAINT-VIT

RISK ASSESSMENT

22_{/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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FC DEVELOPPEMENT · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

VANESSA FRASCARO Directeur

ADRIEN FRASCARO Dirigeant

ANTOINE GIL Dirigeant

JEAN-CARLO FRASCARO Dirigeant

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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