

SMB-IMMO

DISSOLVED

France · 803045236

SUMMARY

SMB-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.	803045236
KYBE ID	FR-803045236
Legal form	6540
Incorporated	2014-06-20
Status	dissolved
Share capital	€1k
Registered address	7 ALL DES GLAIEULS, 59770 MARLY

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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

MUSTAPHA BELKACEMI Directeur

SHAYNA BELKACEMI Membre du directoire

