

CGM IMMOBILIER DISSOLVED

France · 803874213

SUMMARY

CGM IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €2k. It has 3 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.	803874213
KYBE ID	FR-803874213
Legal form	6540
Incorporated	2014-08-01
Status	dissolved
Share capital	€2k
Registered address	90 RUE DES HAUTS PAVES, 44000 NANTES

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

Address shared by 35 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

Phoenix predecessor

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

+15

OWNERSHIP & PEOPLE

JACQUES FELIX COUTANT DirecteurEM Participations Membre du directoire

ISABELLE MARIE MOUCHONNET Membre du directoire

ERIC MARIE PHILIPPE MOUCHONNET Président

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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