

EXCEL IMMO

DISSOLVED

France · 809148513

SUMMARY

EXCEL IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €20k. 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.	809148513
KYBE ID	FR-809148513
Legal form	6540
Incorporated	2015-01-23
Status	dissolved
Share capital	€20k
Registered address	10 RUE STANISLAS, 75006 PARIS

RISK ASSESSMENT

37 /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

+6

Address shared by 34 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EXCEL IMMO II · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LAURENT Toledano Dirigeant

GAD Toledano Président

