

CHERBOURG INVESTISSEMENT DISSOLVED

France · 811967918

SUMMARY

CHERBOURG INVESTISSEMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €142k. It has 7 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	811967918
KYBE ID	FR-811967918
Legal form	6540
Incorporated	2015-06-15
Status	dissolved
Share capital	€142k
Registered address	RUE ALBERT EINSTEIN, PARC TECHNOPOLE, 53810 CHANGE

RISK ASSESSMENT

43

/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.

Shared registered address

Address shared by 64 companies

+12

Business fragmentation

A director is shared across 93 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (CAEN INVESTISSEMENT · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Sanctions match

CH_SECO

Sanctions match

OFAC

SIRIUS matches **SIRIUS 1** · 929/2025

Sanctions match

CH_SECO

SIRIUS matches **Sirius I** · Situation in Ukraine

OWNERSHIP & PEOPLE

- ARCACHON Autre
- CHABAR Autre
- CLARA INVESTISSEMENTS Autre
- CLARAMELLE Autre
- CLEMANN Autre
- C.P. INVEST 2 Autre
- DNA2R Autre
- EMGM Autre
- FIT & FOX IMMO Autre
- FRABAR Autre
- HELANE Autre
- JEAN-MICHEL COURTOIS Autre
- JOSIANE BEAUVAIS Autre
- LANDAIS FAMILY INVEST Autre
- LES HUQUETS Autre
- MALINELLE Autre
- MEDBAR Autre
- ML2C INVEST Autre
- P and J Finances Autre
- PAUL BASTHISTE Autre
- PHILIPPE ARNOUX Autre
- RIALIN II Autre
- SIRIUS Autre
- SOCIETE CIVILE ARNOLINE Autre
- VERONIQUE FAUCHER Autre
- VFPL INVEST Autre
- JEAN-MARIE VANDERGUCHT Gérant
- PHILIPPE BOURBON Gérant