

IMMOBILIERE PIERRE ET VICTOIRE III

DISSOLVED

France · 812242618

SUMMARY

IMMOBILIERE PIERRE ET VICTOIRE III is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €18.0m. It has 2 directors / officers on record. Its 2023 accounts report revenue of €3.3m, equity of €20.0m, a profit of €1.6m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	812242618
KYBE ID	FR-812242618
Legal form	5710
Incorporated	2015-06-25
Status	dissolved
Share capital	€18.0m
Registered address	3 PL DE LA CATHEDRALE, 37000 TOURS

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 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IMMOBILIERE PIERRE & VICTOIRE II · dissolved · name-sim 0.87) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LAURENT FAUCHEUX Dirigeant

CHRISTOPHE ALFANDARI Président de SAS

