

# HAROLD IMMO

DISSOLVED

France · 812629566

## SUMMARY

HAROLD IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €300. It has 1 director / officer on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 812629566                       |
| KYBE ID            | FR-812629566                    |
| Legal form         | 6540                            |
| Incorporated       | 2015-07-17                      |
| Status             | dissolved                       |
| Share capital      | €300                            |
| Registered address | 19 B BD DE LAUNAY, 44100 NANTES |

## RISK ASSESSMENT

**22**<sub>/100</sub> **LOW 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-director cluster

**+7**

A director is shared across 6 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (IMMO HAROLD · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

AURELIE REHEL

ETIENNE DELATTRE

CYRIL FERNAND CHARLES TOURNADE Gérant et associé indéfiniment responsable

