

A-ONE IMMO

DISSOLVED

France · 815169115

SUMMARY

A-ONE IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 5 directors / officers on record. Signals for review: its registered address is shared by 92 companies.

IDENTITY

Jurisdiction	France
Registration no.	815169115
KYBE ID	FR-815169115
Legal form	6540
Incorporated	2015-12-09
Status	dissolved
Share capital	€1k
Registered address	27 AV DE LA CONSTELLATION, 95800 CERGY

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.

Shared registered address

+12

Address shared by 92 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHARLOTTE BATHILDE Autre

LAURA BATHILDE Autre

MARIE BATHILDE Autre

MARIE HELENE MICHEL Autre

PATRICE BATHILDE Gérant et associé indéfiniment responsable

