

CRISLOR IMMOBILIER DISSOLVED

France · 820396703

SUMMARY

CRISLOR IMMOBILIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2016 accounts report equity of €3k, a loss of €2k. Signals for review: a connected person matches a politically exposed person (Q66499896).

IDENTITY

Jurisdiction	France
Registration no.	820396703
KYBE ID	FR-820396703
Legal form	5499
Incorporated	2016-05-23
Status	dissolved
Share capital	€5k
Registered address	37 RUE JEAN MONNET, ZA PARC DES COLLINES, 68200 MULHOUSE

RISK ASSESSMENT

16_{/100} 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.

Business fragmentation

+16

A director is shared across 120 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHEL ROBERT matches **Robert Michel** — Q66499896

Politically exposed person

MICHEL ROBERT matches **Robert Michel** — community councillor of Caen la Mer

OWNERSHIP & PEOPLE

MICHEL ROBERT Gérant

