

NOT'IMMO BEAUMETZ 2 DISSOLVED

France · 824261838

SUMMARY

NOT'IMMO BEAUMETZ 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €184k. It has 2 directors / officers 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.	824261838
KYBE ID	FR-824261838
Legal form	6540
Incorporated	2016-12-13
Status	dissolved
Share capital	€184k
Registered address	16 RUE DU COLLEGE, 62000 ARRAS

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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NOT'IMMO BEAUMETZ · dissolved · name-sim 0.9) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALB INVEST

CEH INVEST

ANNE MARIE-JOSEPH PARENT GérantGERARD JEAN JACQUES ALAIN BAILLET Gérant

