

IMMOBILIERE CEVENOLE 5 ACTIVE

France · 825071418

SUMMARY

IMMOBILIERE CEVENOLE 5 is an active Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €34k. It has 3 directors / officers on record and 3 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	825071418
KYBE ID	FR-825071418
Legal form	6540
Incorporated	2016-12-12
Status	active
Share capital	€34k
Registered address	145 RUE JACQUES CARTIER, 07500 GUILHERAND GRANGES

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IMMOBILIERE CEVENOLE 2 · dissolved · name-sim 0.84) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BONNETERIE CEVENOLE

ANTOINE GEORGES PAUL GROS

MARIE-PIERRE GENEVIEVE GROS

MARIE-PIERRE GENEVIEVE GROS Autre

ANTOINE GEORGES PAUL GROS Gérant et associé indéfiniment responsable

PIERRE JOSEPH GEORGES MARIE GROS Gérant et associé indéfiniment responsable

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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