

# CONSEIL IMMOBILIER DISSOLVED

France · 828952051

## SUMMARY

CONSEIL IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 54 companies.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 828952051                                      |
| KYBE ID            | FR-828952051                                   |
| Legal form         | 6540                                           |
| Incorporated       | 2017-04-10                                     |
| Status             | dissolved                                      |
| Share capital      | €1k                                            |
| Registered address | 72 RUE MARGUERITE DE ROCHECHOUART, 75009 PARIS |

## RISK ASSESSMENT

**19**<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 registered address

Address shared by 54 companies

**+12**

### Shared-director cluster

A director is shared across 8 companies

**+7**

## OWNERSHIP & PEOPLE

DAVY Fredj Autre

MIKE Fredj Gérant

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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