

L'IMMOBILIERE D'EVREUX

DISSOLVED

France · 829278423

SUMMARY

L'IMMOBILIERE D'EVREUX is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €100. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	829278423
KYBE ID	FR-829278423
Legal form	5499
Incorporated	2017-04-28
Status	dissolved
Share capital	€100
Registered address	22 RUE DES LOMBARDS, 27000 EVREUX

RISK ASSESSMENT

42_{/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 19 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-06-21

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~14 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

FABIEN SIMON Gérant

Court-ordered liquidation	2020-07-09 · TRIBUNAL DE COMMERCE D'EVREUX
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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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