

16 PSTA IMMO

DISSOLVED

France · 832732531

SUMMARY

16 PSTA IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	832732531
KYBE ID	FR-832732531
Legal form	6540
Incorporated	2017-10-16
Status	dissolved
Share capital	€1k
Registered address	5 RUE DU CHAMP JACQUET, 35000 RENNES

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (18 PSTA IMMO · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HOLDOZ

DAVID OZDEMIR Gérant et associé indéfiniment responsable

