

CLASSE IMMO TM DISSOLVED

France · 833292717

SUMMARY

CLASSE IMMO TM 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 3 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	833292717
KYBE ID	FR-833292717
Legal form	6540
Incorporated	2017-11-14
Status	dissolved
Share capital	€1k
Registered address	30 RTE DE MONS, 59600 MAUBEUGE

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CLASSE AUTO TM · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HOLDING MARCHAND INVEST

CELIA Marchand

OLIVIA Marchand

THOMAS Marchand Gérant

