

IMMO DE A A Z FONCIER DISSOLVED

France · 835325135

SUMMARY

IMMO DE A A Z FONCIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €3k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	835325135
KYBE ID	FR-835325135
Legal form	6540
Incorporated	2018-02-12
Status	dissolved
Share capital	€3k
Registered address	461 RTE DE SAY, 42130 MARCILLY-LE-CHATEL

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 (IMMO DE A A Z · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FAB'IMMO Autre

IMMO de A à Z Autre

PROJET AVENIR Autre

FABIEN HENRI GERARD BEAUFILS Gérant

MICKAEL VINCENT GEORGES DOS SANTOS BOTA 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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