

KINGERSHEIM CONSTRUCTION ACTIVE

France · 840720213

SUMMARY

KINGERSHEIM CONSTRUCTION is an active Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €10k. 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.	840720213
KYBE ID	FR-840720213
Legal form	6540
Incorporated	2018-07-03
Status	active
Share capital	€10k
Registered address	28 RUE DE VALDOIE, 68200 MULHOUSE

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 30 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ENSISHEIM CONSTRUCTION · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MAGALI RENEE YVETTE POULAILLON Directeur

FABIEN JULIEN MARCEL POULAILLON Membre du directoire

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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