

PF IMMO

DISSOLVED

France · 844140921

SUMMARY

PF IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €500. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	844140921
KYBE ID	FR-844140921
Legal form	6540
Incorporated	2018-11-26
Status	dissolved
Share capital	€500
Registered address	16 RTE NATIONALE, 59570 SAINT-WAAST

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (S.C.I. PFM IMMO · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

PF IMMO matches Общество с ограниченной ответственностью "ИММО" · 761/2024

OWNERSHIP & PEOPLE

FRANCIS Preux Directeur

HOLDING FRANCIS PREUX 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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