

PATCH IMMOBILIER

DISSOLVED

France · 844616128

SUMMARY

PATCH IMMOBILIER is a dissolved General partnership (SNC) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1.2m. It has 2 directors / officers on record and 2 shareholders. Its 2024 accounts report revenue of €265k, equity of €-205k, a loss of €365k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	844616128
KYBE ID	FR-844616128
Legal form	5202
Incorporated	2018-12-13
Status	dissolved
Share capital	€1.2m
Registered address	11 RUE DES METIERS, PARC D ACTIVITE DU CAMP FERRAT, 83120 SAINTE-MAXIME

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 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PIERREVIC IMMOBILIER · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LP INVESTISSEMENTS

PIERREVIC IMMOBILIER

JEAN-PIERRE LAVIGNE Gérant

LUCIEN PONSOT 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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