

M5 IMMO

DISSOLVED

France · 844920249

SUMMARY

M5 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 5 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.	844920249
KYBE ID	FR-844920249
Legal form	6540
Incorporated	2018-12-28
Status	dissolved
Share capital	€500
Registered address	14 RUE KILMAINE, 59300 VALENCIENNES

RISK ASSESSMENT

15_{/100} LOW 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CH IMMO · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

M5 IMMO matches Общество с ограниченной ответственностью "ИММО" · 761/2024

OWNERSHIP & PEOPLE

HERVE ERIC MOYEN Directeur

ALEXANDRA MARGAUX LAURE MOYEN Membre du directoire

CHRISTIANE JOCELYNE BARA Membre du directoire

NICOLAS HUGO MOYEN Membre du directoire

SOPHIE CLAIRE MOYEN 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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