

# TOTEM IMMOBILIER

DISSOLVED

France · 847678521

## SUMMARY

TOTEM IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €10k. It has 4 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.   | 847678521                             |
| KYBE ID            | FR-847678521                          |
| Legal form         | 6540                                  |
| Incorporated       | 2019-01-23                            |
| Status             | dissolved                             |
| Share capital      | €10k                                  |
| Registered address | 2 RUE EDISON, 35530 NOYAL-SUR-VILAINE |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 11 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (VMG IMMOBILIER · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

B.LA.K. Membre du directoire

DE CAMARENS HOLDING Membre du directoire

FG2M FINANCES Membre du directoire

LA FINANCIERE DE FRANCK Membre du directoire

FRANCK PANNETIER Président

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GAEL MORIO Président

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KARINE BECEL Président

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VALERIE ROUQUETTE Président

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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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