

MORCHID IMMO

DISSOLVED

France · 849181821

SUMMARY

MORCHID IMMO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €100. 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.	849181821
KYBE ID	FR-849181821
Legal form	5710
Incorporated	2019-03-15
Status	dissolved
Share capital	€100
Registered address	19 JARDINS BOIELDIEU, 92800 PUTEAUX

RISK ASSESSMENT

28

/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 26 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MORCHID-IT · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

YACIR MORCHID Président du conseil d'administration

