

IMMONI 2

ACTIVE

France · 851617613

SUMMARY

IMMONI 2 is an active Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 2 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.	851617613
KYBE ID	FR-851617613
Legal form	6540
Incorporated	2019-06-14
Status	active
Share capital	€1k
Registered address	63 AV DU MARECHAL MAUNOURY, 28000 CHARTRES

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 (IMMONI · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCE NICOLLE Membre du directoire

NICOLLE & Partenaires Membre du directoire

PATRICE NICOLLE Membre du directoire

