

L IMMOBILIERE COULON LOCATIONS

DISSOLVED

France · 868200098

SUMMARY

L IMMOBILIERE COULON LOCATIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1968 (about 58 years ago). It reports 10 employees, has share capital of €40k. It has 3 directors / officers on record. Its 2024 accounts report revenue of €878k, equity of €208k, a profit of €63k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	868200098
KYBE ID	FR-868200098
Legal form	5499
Incorporated	1968-01-29
Status	dissolved
Share capital	€40k
Employees	10
Registered address	34 AV JULIEN, 63000 CLERMONT-FERRAND

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 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (L IMMOBILIERE COULON TRANSACTIONS · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

- AGNES COULONPrésident
- FRANCOISE COULONPrésident

LILIANE COULON Président

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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