

MAXIMMO RUEIL

DISSOLVED

France · 880583521

SUMMARY

MAXIMMO RUEIL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 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.	880583521
KYBE ID	FR-880583521
Legal form	6540
Incorporated	2020-01-13
Status	dissolved
Share capital	€100
Registered address	15 RUE DU BOIS MOUSSAY, 93240 STAINS

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 25 companies

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MAXIMMO · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

WOLVERINVEST GROUP Directeur

MAXIM SPIRIDONOV Membre du directoire

