

ML IMMO

DISSOLVED

France · 883756108

SUMMARY

ML IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 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.	883756108
KYBE ID	FR-883756108
Legal form	6540
Incorporated	2020-05-29
Status	dissolved
Share capital	€1k
Registered address	12 RUE MICHEL-ANGE, 31600 MURET

RISK ASSESSMENT

22_{/100} **LOW 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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MAX IMMO · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

ML IMMO matches **Общество с ограниченной ответственностью "ИММО"** · 761/2024

OWNERSHIP & PEOPLE

FABIEN HERVE NICOLAS LIEUTET Autre

FRANK PATRICK BERNARD MERCIER Gérant

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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