

PELLION CURIE IMMO DISSOLVED

France · 883953382

SUMMARY

PELLION CURIE IMMO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2023 accounts report equity of €316k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	883953382
KYBE ID	FR-883953382
Legal form	5499
Incorporated	2020-06-09
Status	dissolved
Share capital	€1k
Registered address	3 RUE DE LA PREFECTURE, 21000 DIJON

RISK ASSESSMENT

37 /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 27 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

DAVID GEORGES HENRI CURIE Gérant

SEBASTIEN PIERRE CHRISTIAN PELLION Gérant

