

IMMOBILIER SOLIDARITE 2 ACTIVE

France · 888607009

SUMMARY

IMMOBILIER SOLIDARITE 2 is an active Public limited company (SA) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €680k. It has 3 directors / officers on record. Its 2022 accounts report equity of €622k, a loss of €50k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	888607009
KYBE ID	FR-888607009
Legal form	5599
Incorporated	2020-09-02
Status	active
Share capital	€680k
Registered address	12 AV MATIGNON, 75008 PARIS 8

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 34 companies

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 (IMMOBILIER SOLIDARITE · dissolved · name-sim 0.92) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MICHAEL VILVANDRE Administrateur

NAIMA BOUHOUCHE Administrateur

EMMANUEL Simonneau Autre

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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