

FONCIERE IMAGERIE 06 ANTIBES

DISSOLVED

France · 892292558

SUMMARY

FONCIERE IMAGERIE 06 ANTIBES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Councillor of Metropolis of Greater Paris); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	892292558
KYBE ID	FR-892292558
Legal form	6540
Incorporated	2020-12-22
Status	dissolved
Share capital	€100
Registered address	56 CHE DU SARTRE, 33850 LEOGNAN

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 48 companies

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FONCIERE IMAGERIE 06 VALLAURIS · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

XAVIER LEMOINE matches **Xavier Lemoine** — Councillor of Metropolis of Greater Paris

OWNERSHIP & PEOPLE

FONCIERE FRANCE IMAGERIES TERRITOIRES Autre

HOLDING FRANCE IMAGERIES Autre

XAVIER LEMOINE 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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