

K G IMMOBILIER INVESTISSEMENT DISSOLVED

France · 895306637

SUMMARY

K G IMMOBILIER INVESTISSEMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 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.	895306637
KYBE ID	FR-895306637
Legal form	6540
Incorporated	2021-03-18
Status	dissolved
Share capital	€1k
Registered address	8 RUE DE JUVRECOURT, 54510 ART-SUR-MEURTHE

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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (K & G IMMOBILIER INVESTISSEMENT · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HAKIM KHATLA Gérant et associé indéfiniment responsable

MEHDI GUESSAS Gérant et associé indéfiniment responsable

