

SHAP IMMO

ACTIVE

France · 898915913

SUMMARY

SHAP IMMO is an active Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €100. It has 4 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.	898915913
KYBE ID	FR-898915913
Legal form	6540
Incorporated	2021-05-03
Status	active
Share capital	€100
Registered address	60 AV des Lacs, 94100 Saint-Maur-des-Fossés

RISK ASSESSMENT

31_{/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.

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 (SUB-IMMO · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Arthur Philippe PASSE Membre du directoire

Hugo Jean PASSE Membre du directoire

PHILIPPE PASSE Président

STEPHANIE BALAIRE Président

