

VIM INVESTMENTS

DISSOLVED

France · 919085795

SUMMARY

VIM INVESTMENTS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €900. It has 3 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.	919085795
KYBE ID	FR-919085795
Legal form	6540
Incorporated	2022-09-08
Status	dissolved
Share capital	€900
Registered address	5 B RUE DE LA RENAISSANCE, 59000 LILLE

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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VIG INVESTMENTS · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

VIM INVESTMENTS matches **RIM GROUP INVESTMENTS, CORP.** · VENEZUELA-EO13850

Sanctions match

US_CSL

VIM INVESTMENTS matches **RIM GROUP INVESTMENTS, CORP.** · VENEZUELA-EO13850

Sanctions match

OFAC

VIM INVESTMENTS matches **RIM GROUP INVESTMENTS I CORP.** · VENEZUELA-EO13850

OWNERSHIP & PEOPLE

IGOR LOCKWOOD Directeur

MICKAEL KEMPF Directeur

VIKTOR LOCKWOOD Directeur

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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