

RP IMMO

DISSOLVED

France · 920021318

SUMMARY

RP IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €100. 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.	920021318
KYBE ID	FR-920021318
Legal form	6540
Incorporated	2022-10-04
Status	dissolved
Share capital	€100
Registered address	35 RUE DU BEAU SEJOUR, 76620 LE HAVRE

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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BP IMMO · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

RP IMMO matches Общество с ограниченной ответственностью "ИММО" · 761/2024

OWNERSHIP & PEOPLE

LUC POISSON Dirigeant

ANTHONY RICOUARD Président

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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