

IMMOTAN III

ACTIVE

France · 937786721

SUMMARY

IMMOTAN III is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €28k. 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.	937786721
KYBE ID	FR-937786721
Legal form	6540
Incorporated	2024-11-26
Status	active
Share capital	€28k
Registered address	5 ALL des Abricotiers, 92140 Clamart

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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IMMOTAN · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Mathias TAN	Directeur
Keomany SITHIVONG	Membre du directoire
Kylian TAN	Membre du directoire
Logan TAN	Membre du directoire

