

PILATERIE REAL ESTATE ACTIVE

France · 953663788

SUMMARY

PILATERIE REAL ESTATE is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €3k. 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.	953663788
KYBE ID	FR-953663788
Legal form	6540
Incorporated	2023-06-29
Status	active
Share capital	€3k
Registered address	1 AV DE MACHELEN, 59250 HALLUIN

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 (LAGO REAL ESTATE · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

KAIWEN CAPITAL Directeur

TCARE Directeur

JULIA NAEMA FERHAT Membre du directoire

Natalia CAMACHO PENUELA Membre du directoire

