

MANEOIMMO

ACTIVE

France · 981665854

SUMMARY

MANEOIMMO is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record and 4 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	981665854
KYBE ID	FR-981665854
Legal form	6540
Incorporated	2023-11-23
Status	active
Share capital	€1k
Registered address	8 IMP Dubroca, 64200 Biarritz

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

A director is shared across 7 companies

+7

Phoenix predecessor

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

+15

OWNERSHIP & PEOPLE

ACTION CONSEIL EXPANSION
TAORA
TINAO
Sébastien Thierry Jean JÉGOUSSE

Ludovic Daniel PERALTA Gérant

Nicolas Jean-Philippe GRIBAUDO Gérant

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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