

THOMAS IMMO

ACTIVE

France · 982829590

SUMMARY

THOMAS IMMO 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. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	982829590
KYBE ID	FR-982829590
Legal form	6540
Incorporated	2023-12-26
Status	active
Share capital	€1k
Registered address	Carnoët, 56520 Guidel

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 37 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (THOMAS · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Mikaël THOMAS Directeur

Gwenaël Jeannine Monique DENEY Membre du directoire

