

PM IMMOBILIER TRANSACTION ACTIVE

France · 983431354

SUMMARY

PM IMMOBILIER TRANSACTION is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	983431354
KYBE ID	FR-983431354
Legal form	5710
Incorporated	2024-01-24
Status	active
Share capital	€1k
Registered address	61 RUE grignan, 13006 Marseille

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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PM GESTION TRANSACTION IMMOBILIERE · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Olivia CASELLI Président de SAS