

DATA IMMO IDFO ACTIVE

France · 984911198

SUMMARY

DATA IMMO IDFO is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €10k. 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.	984911198
KYBE ID	FR-984911198
Legal form	5499
Incorporated	2024-02-26
Status	active
Share capital	€10k
Registered address	18 PL du Marché, 92200 Neuilly-sur-Seine

RISK ASSESSMENT

37/100 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.

Clustered address +6

Address shared by 25 companies

Business fragmentation +16

A director is shared across 15 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (DATA IMMO · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jean-Paul LE GALL Gérant

