

SOCIETE BOURBONNAISE DE BATIMENTS

DISSOLVED

France · 332713189

SUMMARY

SOCIETE BOURBONNAISE DE BATIMENTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1985 (about 41 years ago), dissolved in 1994. It has share capital of €15k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	332713189
KYBE ID	FR-332713189
Legal form	5499
Incorporated	1985-04-01
Dissolved	1994-09-01
Status	dissolved
Share capital	€15k
Registered address	5 RUE SAINT PHILIPPE, 97400 SAINT-DENIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

ISMAEL IBRAHIM 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.

© KYBE · Generated 2026-09-04 · www.kybe.io