

SCI BAYARD GRELIN DISSOLVED

France · 388206328

SUMMARY

SCI BAYARD GRELIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €300k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	388206328
KYBE ID	FR-388206328
Legal form	6540
Incorporated	1992-08-06
Status	dissolved
Share capital	€300k
Registered address	AV GEORGE WASHINGTON, 62400 BETHUNE

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 21 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FINANCIERE BAYARD GRELIN · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTINE GRELIN

LAURENT BAYARD Gérant

