

BERNADETTE II

DISSOLVED

France · 391577939

SUMMARY

BERNADETTE II is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €2k. 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.	391577939
KYBE ID	FR-391577939
Legal form	6540
Incorporated	1993-07-01
Status	dissolved
Share capital	€2k
Registered address	RUE MAURICE CLAVEL, CITE CALMETTE ESC 3 LOG28, 34110 FRONTIGNAN

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 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI BERNADETTE · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NICOLE GARCIA Président

