

# SCI INVEST BALERO

DISSOLVED

France · 394657142

## SUMMARY

SCI INVEST BALERO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €38k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic); it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 394657142                         |
| KYBE ID            | FR-394657142                      |
| Legal form         | 6540                              |
| Incorporated       | 1994-04-12                        |
| Status             | dissolved                         |
| Share capital      | €38k                              |
| Registered address | 794 AV JEAN JAURES, 59790 RONCHIN |

## 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 39 companies

### Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MH INVEST · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

## SCREENING

### Politically exposed person

BERNARD BARBIER matches **Bernard Barbier** — Senator of the French Fifth Republic

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**Politically exposed person**

BERNARD BARBIER matches **Bernard Barbier** — member of the general council

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**OWNERSHIP & PEOPLE**

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FRANCOIS LEJUSTE Directeur

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BERNARD BARBIER Membre du directoire

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MICHELINE CARREZ Membre du directoire

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SYLVIE DUPONT Membre du directoire

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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.  
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