

SCI B.P

DISSOLVED

France · 401758412

SUMMARY

SCI B.P is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €69k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	401758412
KYBE ID	FR-401758412
Legal form	6540
Incorporated	2006-06-30
Status	dissolved
Share capital	€69k
Registered address	21 RUE ALEXIS LEPERE, 93100 MONTREUIL

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCOIS PIN Dirigeant

CATHERINE BIZOUARD Liquidateur

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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