

SCI LA BUISSONNIERE N°2 DISSOLVED

France · 404182339

SUMMARY

SCI LA BUISSONNIERE N°2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €762. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	404182339
KYBE ID	FR-404182339
Legal form	6540
Incorporated	1996-03-12
Status	dissolved
Share capital	€762
Registered address	48 RUE LEON FAUCHER, 51100 REIMS

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 LA BUISSONNIERE · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARC BUISSON Administrateur

FRANCINE LE BOURHIS Dirigeant

