

# SCI MERIBEL BAPP

DISSOLVED

France · 405395849

## SUMMARY

SCI MERIBEL BAPP is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €2k. It has 3 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.   | 405395849                          |
| KYBE ID            | FR-405395849                       |
| Legal form         | 6540                               |
| Incorporated       | 1996-05-24                         |
| Status             | dissolved                          |
| Share capital      | €2k                                |
| Registered address | 29 AV HENRI BERGSON, 92380 GARCHES |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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.

### Shared-director cluster

**+7**

A director is shared across 8 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SCI BAPP · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

PHILIPPE PIERRE UMBERTO DEL FABBRO Directeur

PATRICK DEL FABBRO Dirigeant

ANNETTE MARIE LOUISE BOUCHARECHAS Président

