

BIS **DISSOLVED**

France · 422850511

SUMMARY

BIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	422850511
KYBE ID	FR-422850511
Legal form	6540
Incorporated	1999-04-30
Status	dissolved
Share capital	€3k
Registered address	24 RUE MARCEL SEMBAT, 42100 SAINT-ETIENNE

RISK ASSESSMENT**7** /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.

Shared-director cluster**+7**

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ABDALLAH BERROUKECHE Autre

NASSER SOLTANE Gérant

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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