

# BUREAU DETECTION PARASITAIRE BRIE DISSOLVED

France · 439568171

## SUMMARY

BUREAU DETECTION PARASITAIRE BRIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2005. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 439568171                          |
| KYBE ID            | FR-439568171                       |
| Legal form         | 5499                               |
| Incorporated       | 2001-10-05                         |
| Dissolved          | 2005-05-25                         |
| Status             | dissolved                          |
| Registered address | 16 RUE LOUIS FOURNIER, 77100 MEAUX |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 12 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (BUREAU DE DETECTION PARASITAIRE SARL · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

YLL SELAJ 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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