

SCI BOLE 2

DISSOLVED

France · 440287886

SUMMARY

SCI BOLE 2 is a dissolved Civil company registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €198k. 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.	440287886
KYBE ID	FR-440287886
Legal form	6599
Incorporated	2001-12-18
Status	dissolved
Share capital	€198k
Registered address	209 RUE DES SOURCES, 38920 CROLLES

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI BOLE 1 · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCOIS LOUIS JOSEPH BOITIERE Autre

KIM LE Autre

