

GAZOLINE B1 SCI

DISSOLVED

France · 443117817

SUMMARY

GAZOLINE B1 SCI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €152k. 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.	443117817
KYBE ID	FR-443117817
Legal form	6540
Incorporated	2002-08-20
Status	dissolved
Share capital	€152k
Registered address	17 RUE DU 8 MAI 1945, MR BRETON ALAIN, 87270 BONNAC-LA-COTE

RISK ASSESSMENT

22_{/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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GAZOLINE B2 SCI · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALAIN ANDRE HENRI BRETON GérantCAROLE FRANCOISE MADELEINE GAILLARD Gérant

