

SCI BAILINVEST

DISSOLVED

France · 444467344

SUMMARY

SCI BAILINVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2018. It has share capital of €30k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	444467344
KYBE ID	FR-444467344
Legal form	6540
Incorporated	2002-12-11
Dissolved	2018-07-31
Status	dissolved
Share capital	€30k
Registered address	13 ALL DES BOQUETEAUX, 49300 CHOLET

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Charline LECOUBLET

David LECOUBLET

MARTINE REBOURS

GILLES LECOUBLET Liquidateur

