

SCI 2BMA

DISSOLVED

France · 444620272

SUMMARY

SCI 2BMA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €1k. It has 4 directors / officers on record and 4 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	444620272
KYBE ID	FR-444620272
Legal form	6540
Incorporated	2002-12-19
Status	dissolved
Share capital	€1k
Registered address	60 RUE GRIGNAN, 13001 MARSEILLE

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 25 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI 2BLG · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alixé Sophie BOUZAT

Ethan Jean-François BOUZAT

Ewan Claude BARBAZA
Gwennola Anne BARBAZA
FREDERIC BOUZAT Autre
LIONEL AMERIO Autre
PHILIPPE MORETTI Autre
BRUNO BARBAZA Gérant et associé indéfiniment responsable

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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