

BOLLENE INVEST

DISSOLVED

France · 452871486

SUMMARY

BOLLENE INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €10k. It has 1 director / officer on record. Signals for review: its registered address is shared by 164 companies.

IDENTITY

Jurisdiction	France
Registration no.	452871486
KYBE ID	FR-452871486
Legal form	6540
Incorporated	2004-04-01
Status	dissolved
Share capital	€10k
Registered address	11 RUE CHRISTOPHE COLOMB, 75008 PARIS

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 164 companies

Business fragmentation

+16

A director is shared across 91 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FONCIERE PATRIMONIA Autre

JEAN-HUBERT MOITRY Gérant

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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