

# SCI BAMBOU

DISSOLVED

France · 484082011

## SUMMARY

SCI BAMBOU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €500. It has 5 directors / officers on record.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 484082011                              |
| KYBE ID            | FR-484082011                           |
| Legal form         | 6540                                   |
| Incorporated       | 2005-09-09                             |
| Status             | dissolved                              |
| Share capital      | €500                                   |
| Registered address | 9 B RUE EMMANUEL-PHILIBERT, 06300 NICE |

## RISK ASSESSMENT

**13**/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.

### Clustered address

**+6**

Address shared by 25 companies

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

LEILA KBIRA CATHARINA BELABED Directeur

CATHERINA JUDITH NICOLE MONFORT Dirigeant

FRANCOIS MICHEL GAUTIER Dirigeant

M'HAMMED BELABED Dirigeant

SAMIRA KHADIJA JUDITH BELABED Dirigeant

