

SCI LE BISTROT

DISSOLVED

France · 484150891

SUMMARY

SCI LE BISTROT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €5k. It has 2 directors / officers on record. It has been subject to insolvency proceedings in 2023. Signals for review: a connected person matches a politically exposed person (member of the Styrian state parliament); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	484150891
KYBE ID	FR-484150891
Legal form	6540
Incorporated	2005-12-27
Status	dissolved
Share capital	€5k
Registered address	3 RUE DE SARREGUEMINES, 57915 WOUSTVILLER

RISK ASSESSMENT

39_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (STBG BISTROT · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre

SCREENING

Politically exposed person

BARBARA GROSS matches **Barbara Gross** — member of the Styrian state parliament

OWNERSHIP & PEOPLE

BARBARA GROSS Directeur

MUJO TAF AJ Membre du directoire

INSOLVENCY

Insolvency proceedings **2023-11-16 · Greffe du Tribunal Judiciaire de Sarreguemines**

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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