

SCI BAILLY VETERINAIRES IMMO DISSOLVED

France · 489273813

SUMMARY

SCI BAILLY VETERINAIRES IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €680k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	489273813
KYBE ID	FR-489273813
Legal form	6540
Incorporated	2006-03-24
Status	dissolved
Share capital	€680k
Registered address	1 RUE DU TAHURIAU, 77700 BAILLY-ROMAINVILLIERS

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BAILLY VETERINAIRES · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AMELIE URSOA JENNY Berthier DirecteurANTONY HENRY JEREMY Siegel DirecteurCHRISTOPHE JEAN PATRICK Schlotterer Directeur

