

SCI BAMBI

DISSOLVED

France · 491830121

SUMMARY

SCI BAMBI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	491830121
KYBE ID	FR-491830121
Legal form	6540
Incorporated	2006-09-15
Status	dissolved
Share capital	€1k
Registered address	25 RUE D'ETUEFFONT, 90110 ROUGEMONT-LE-CHATEAU

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SC BERNONNE Dirigeant

BERNARD CANONNE Président

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.

© KYBE · Generated 2026-08-05 · www.kybe.io