

SCI BIANCHI REDING DISSOLVED

France · 494281959

SUMMARY

SCI BIANCHI REDING is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €155k. 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.	494281959
KYBE ID	FR-494281959
Legal form	6540
Incorporated	2007-02-06
Status	dissolved
Share capital	€155k
Registered address	17 RTE DE NIDERVILLER, 57400 BUHL-LORRAINE

RISK ASSESSMENT

31_{/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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI BIANCHI · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DAVID BIANCHI Autre

FRANCIN TUTIN Gérant et associé indéfiniment responsable

FRANCO BIANCHI Gérant et associé indéfiniment responsable

