

SCI B ROSE

DISSOLVED

France · 497603688

SUMMARY

SCI B ROSE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €25k. It has 2 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.	497603688
KYBE ID	FR-497603688
Legal form	6540
Incorporated	2007-04-20
Status	dissolved
Share capital	€25k
Registered address	207 RUE PIERRE CARDENAL, 34080 MONTPELLIER

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 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI B.H. · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

YOUSSEF BAYYOU Autre

ABDELHAK BAYYOU Gérant et associé indéfiniment responsable

