

SCI 47 BIZOT

DISSOLVED

France · 499343507

SUMMARY

SCI 47 BIZOT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €1k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	499343507
KYBE ID	FR-499343507
Legal form	6540
Incorporated	2007-07-31
Status	dissolved
Share capital	€1k
Registered address	101 RUE DE JOINVILLE, 94100 SAINT-MAUR-DES-FOSSES

RISK ASSESSMENT

30

/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.

Batch-formation cluster

+14

9 companies at this address were incorporated the same day (2007-07-31) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AMELINA ESTIN Autre

LEONORA ESTIN Autre

LORINA ESTIN Autre

FRANCOIS ESTIN Gérant et associé indéfiniment responsable

VALERIE MALLERET Gérant et associé indéfiniment responsable

