

SCI BAB CARDIO

DISSOLVED

France · 501825392

SUMMARY

SCI BAB CARDIO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2021. It has share capital of €2k. It has 4 directors / officers on record and 18 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	501825392
KYBE ID	FR-501825392
Legal form	6540
Incorporated	2008-01-15
Dissolved	2021-03-03
Status	dissolved
Share capital	€2k
Registered address	2 RUE LACO, 64200 BIARRITZ

RISK ASSESSMENT

28_{/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.

Clustered address

+6

Address shared by 26 companies

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCM BAB CARDIO · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

APOENA DE OLIVEIRA LOURENCO COSTA

ARNAUD PACHEBAT

BENOIT JACQUES MAGDELAINE

BRUNO TIMOTHEE DARCY

FRANCINE GERARD

JEAN-BAPTISTE BERNEAU

JEAN-LUC DEQUEKER

JEAN-MARC PAEMELAERE

JEAN-PAUL BERNIS

LUC BROTTIER

MAIALIZ DENARD

NICOLAS JEAN-PHILIPPE KLOTZ

PATRICIA HERMANT

PHILIPPE TARABBIA

RICHARD GASTON

STEPHANIE LOAN SERRE

WARREN CHASSERIAUD

YANN HEMERY

CHRISTOPHE D'IVERNIS PERRUCHOT Autre

MICHEL DUCOUDRE Gérant et associé indéfiniment responsable

MICHEL PIERRE REGIS LERECOUVREUX Gérant et associé indéfiniment responsable

VINCENT TOURTOULOU Liquidateur

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.

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