

B.B **DISSOLVED**

France · 503857021

SUMMARY

B.B is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	503857021
KYBE ID	FR-503857021
Legal form	6540
Incorporated	2008-08-11
Status	dissolved
Share capital	€1k
Registered address	8 RUE DE LONDRES, 67000 STRASBOURG

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.

Shared registered address**+12**

Address shared by 66 companies

Business fragmentation**+16**

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

OWNERSHIP & PEOPLE

DOMINIQUE BRUCKER Directeur

FRANCK BONTZ Dirigeant

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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