

BACTIVIA

DISSOLVED

France · 514293133

SUMMARY

BACTIVIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: its registered address is shared by 127 companies.

IDENTITY

Jurisdiction	France
Registration no.	514293133
KYBE ID	FR-514293133
Legal form	6540
Incorporated	2009-08-14
Status	dissolved
Share capital	€100
Registered address	9 AV DES ERABLES, 95400 VILLIERS-LE-BEL

RISK ASSESSMENT

12

/100 **LOW 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 127 companies

OWNERSHIP & PEOPLE

ALEXANDRE JOEL XAVIER Directeur

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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