

B INVESTISSEMENT DISSOLVED

France · 515285112

SUMMARY

B INVESTISSEMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2024. It has share capital of €2k. It has 1 director / officer on record. Its 2023 accounts report equity of €2k, a loss of €896. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	515285112
KYBE ID	FR-515285112
Legal form	5710
Incorporated	2009-11-03
Dissolved	2024-09-30
Status	dissolved
Share capital	€2k
Registered address	270 RUE DES HAUTS DE BOISSERON, 34160 BOISSERON

RISK ASSESSMENT

15

/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (B INVESTISSEMENT · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AGNES SALVAIN 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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