

CLOS BUGIA

DISSOLVED

France · 519071997

SUMMARY

CLOS BUGIA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2021. It has share capital of €10k. It has 1 director / officer on record. Its 2019 accounts report revenue of €2.5m, equity of €90k, a profit of €136k. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	France
Registration no.	519071997
KYBE ID	FR-519071997
Legal form	5710
Incorporated	2016-01-15
Dissolved	2021-01-27
Status	dissolved
Share capital	€10k
Registered address	7 ALL HAUSSMANN, 7-9-CS 50037, 33300 BORDEAUX

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

Address shared by 67 companies

+12

Business fragmentation

A director is shared across 95 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

CHRISTINE JEANDEL Président du conseil d'administration

