

ABEILLE RENOVATION 06

DISSOLVED

France · 520712613

SUMMARY

ABEILLE RENOVATION 06 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2012. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 219 companies.

IDENTITY

Jurisdiction	France
Registration no.	520712613
KYBE ID	FR-520712613
Legal form	5499
Incorporated	2010-03-09
Dissolved	2012-07-17
Status	dissolved
Registered address	26 RUE CAFFARELLI, C/O ESPACE GROSSO, 06000 NICE

RISK ASSESSMENT

37 /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.

Mass-registration address

+22

Registered address shared by 219 companies — letterbox / formation-agent

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ABEILLE RENOVATION 13 · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARC MARCEL BORCHI Administrateur

SYLVAIN DAHAN Président

