

BOURGES MALITORNE DISSOLVED

France · 527695613

SUMMARY

BOURGES MALITORNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 131 companies.

IDENTITY

Jurisdiction	France
Registration no.	527695613
KYBE ID	FR-527695613
Legal form	6540
Incorporated	2010-10-18
Status	dissolved
Share capital	€1k
Registered address	8 CHE DE MEYZIEU, 69680 CHASSIEU

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 131 companies

Business fragmentation

+16

A director is shared across 106 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BANJI Dirigeant

SEMAYORK Dirigeant

ALBERIC BIENVENU Président

JEAN-MARC PATRIARCA Président

NORBERT SIBERT Président

