

CB LILLE

DISSOLVED

France · 533020749

SUMMARY

CB LILLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	533020749
KYBE ID	FR-533020749
Legal form	6540
Incorporated	2011-06-17
Status	dissolved
Share capital	€1k
Registered address	33 RUE DU CLOCHER SAINT-PIERRE, 59500 DOUAI

RISK ASSESSMENT

31

/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.

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HB LILLE · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JIMMY BILS Directeur

JBM HOLDING Membre du directoire

