

SCI B.D. DISSOLVED

France · 537935108

SUMMARY

SCI B.D. is a dissolved Civil company registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €40k. 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.	537935108
KYBE ID	FR-537935108
Legal form	6599
Incorporated	2011-11-25
Status	dissolved
Share capital	€40k
Registered address	Z.I. DE BOIS L'ABBESSE, 68660 LIEPVRE

RISK ASSESSMENT

22

/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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (S.D.P.B. · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BURGER ET CIE Autre

FINANCIERE 2B Autre

BERTRAND MARTIN BURGER Gérant

