

SCI BIBAULT

DISSOLVED

France · 750063513

SUMMARY

SCI BIBAULT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €3k. 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.	750063513
KYBE ID	FR-750063513
Legal form	6540
Incorporated	2012-03-06
Status	dissolved
Share capital	€3k
Registered address	RTE DE MARIGNY CHEMEREAU, 86370 MARCAY

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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCEA BIBAULT · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AMGM INVESTISSEMENT Dirigeant

ANTONY MARCEL ABEL BIBAULT Président

