

SCI YBG

DISSOLVED

France · 750583940

SUMMARY

SCI YBG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	750583940
KYBE ID	FR-750583940
Legal form	6540
Incorporated	2012-03-28
Status	dissolved
Share capital	€1k
Registered address	40 AV MONTAIGNE, 75008 PARIS

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 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI YSB · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DELPHINE MARIE PEGGY Bizien Autre

YVES Bizien Gérant et associé indéfiniment responsable

