

SCI JBA IMMOBILIERS DEUX DISSOLVED

France · 753559244

SUMMARY

SCI JBA IMMOBILIERS DEUX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 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.	753559244
KYBE ID	FR-753559244
Legal form	6540
Incorporated	2012-08-31
Status	dissolved
Share capital	€1k
Registered address	5 RUE DU PONT D'AMOUR, 80100 ABBEVILLE

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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI JBA IMMOBILIERS TROIS · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AJB Immobiliers Dirigeant

VIRGINIE ANNICK MICHELE CHARBONNEL Dirigeant

SAMUEL JEAN ANDRE BRICOUT Président

