

BIO HOLDING ISF 2013

DISSOLVED

France · 792510331

SUMMARY

BIO HOLDING ISF 2013 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record. Its 2018 accounts report equity of €2.1m, a loss of €5k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	France
Registration no.	792510331
KYBE ID	FR-792510331
Legal form	5710
Incorporated	2013-04-17
Status	dissolved
Registered address	7 PL D'IENTA, 75016 PARIS

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 72 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BIO HOLDING ISF 2010 · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GERARD Charveron Président du conseil d'administration

