

COMPAGNIE FINANCIERE DU BASSIN MEDITERRANEEN

DISSOLVED

France · 794800565

SUMMARY

COMPAGNIE FINANCIERE DU BASSIN MEDITERRANEEN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €164k. It has 1 director / officer on record. Its 2021 accounts report equity of €343k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	794800565
KYBE ID	FR-794800565
Legal form	5499
Incorporated	2013-08-13
Status	dissolved
Share capital	€164k
Registered address	50 RUE DE BOURGOGNE, 75007 PARIS

RISK ASSESSMENT

28_{/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.

Clustered address

+6

Address shared by 33 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (COMPAGNIE IMMEUBLES BASSIN MEDITERRANEEN · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-LUC Belloni Dirigeant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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