

SCI B.W. DISSOLVED

France · 800733289

SUMMARY

SCI B.W. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 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.	800733289
KYBE ID	FR-800733289
Legal form	6540
Incorporated	2014-03-03
Status	dissolved
Share capital	€1k
Registered address	216 RUE DE LA VALLEUSE, 76540 ELETOT

RISK ASSESSMENT

15

/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.

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

BERNARD ALAIN GERARD BACQUAERT Gérant

WILLIAM ANDRE RAYMOND RICHER Gérant

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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