

# FBI 1

DISSOLVED

France · 802000968

## SUMMARY

FBI 1 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: its registered address is shared by 60 companies.

## IDENTITY

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| Jurisdiction       | France                                                      |
| Registration no.   | 802000968                                                   |
| KYBE ID            | FR-802000968                                                |
| Legal form         | 6540                                                        |
| Incorporated       | 2014-05-05                                                  |
| Status             | dissolved                                                   |
| Share capital      | €100                                                        |
| Registered address | 199 RUE HELENE BOUCHER, PARC MERMOZ, 34170 CASTELNAU-LE-LEZ |

## RISK ASSESSMENT

# 19

/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 registered address

**+12**

Address shared by 60 companies

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

FREDERIC ELIE GERBERT BOURELLY Directeur

FBO DEVELOPPEMENT Dirigeant