

SCI BS INVEST CM DISSOLVED

France · 808570808

SUMMARY

SCI BS INVEST CM is a dissolved Civil company registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €2k. 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.	808570808
KYBE ID	FR-808570808
Legal form	6599
Incorporated	2014-12-22
Status	dissolved
Share capital	€2k
Registered address	99 QUAI DES ETATS-UNIS, 06300 NICE

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BS INVEST · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

MAK INVEST matches **M INVEST, OOO** · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848

Sanctions match

US_CSL

MAK INVEST matches **M INVEST, OOO** · CYBER2; ELECTION-EO13848; UKRAINE-EO13661

Sanctions match

EU_FSF

MAK INVEST matches **M-Invest** · HR

OWNERSHIP & PEOPLE

MONIKA JOANNA CYRUL Directeur

BELGACEM SETITI Dirigeant

MAK INVEST 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.

© KYBE · Generated 2026-08-15 · www.kybe.io