

SOCIETE CIVILE IMMOBILIERE BBC 3

DISSOLVED

France · 808919062

SUMMARY

SOCIETE CIVILE IMMOBILIERE BBC 3 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €13k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	808919062
KYBE ID	FR-808919062
Legal form	6540
Incorporated	2015-01-14
Status	dissolved
Share capital	€13k
Registered address	36 RTE DE BETHUNE, 62750 LOOS-EN-GOHELLE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAROLINE BEUGIN

JEAN-LUC CERJAK

JEREMY PLAYOULT

ABDALOUAHAB BENALI Gérant et associé indéfiniment et solidairement responsable

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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