

H B I 5

DISSOLVED

France · 819365321

SUMMARY

H B I 5 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	819365321
KYBE ID	FR-819365321
Legal form	6540
Incorporated	2016-03-30
Status	dissolved
Share capital	€1k
Registered address	12 RUE DU PETIT HAMEAU, 45110 CHATEAUNEUF-SUR-LOIRE

RISK ASSESSMENT

37

/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 28 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (H B I 3 · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JACQUES ANTONIN GEORGES BARILLET Directeur

COMPTOIR BARILLET DES BOIS ET MATERIAUX Membre du directoire

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 2026-08-10 · www.kybe.io