

SOCIETE CIVILE IMMOBILIERE BUROCOM DISSOLVED

France · 822264727

SUMMARY

SOCIETE CIVILE IMMOBILIERE BUROCOM 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 and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	822264727
KYBE ID	FR-822264727
Legal form	6540
Incorporated	2016-08-31
Status	dissolved
Share capital	€1k
Registered address	47 RUE DES FOSSES LOUIS VIII, 76000 ROUEN

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 41 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE IMMOBILIERE ALU · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PATRICE RENE JOSEPH BUREL

LUDOVIC BUREL Gérant et associé indéfiniment responsable

