

# SCI BIL DISSOLVED

France · 829865468

## SUMMARY

SCI BIL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2020. It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 829865468                         |
| KYBE ID            | FR-829865468                      |
| Legal form         | 6540                              |
| Incorporated       | 2017-05-26                        |
| Dissolved          | 2020-08-03                        |
| Status             | dissolved                         |
| Share capital      | €1k                               |
| Registered address | 184 GRANDE RUE, 93250 VILLEMOMBLE |

## 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

IONEL BULIGA Autre

LAURA CIRJA Autre

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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