

HULK BIS

DISSOLVED

France · 830279113

SUMMARY

HULK BIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 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.	830279113
KYBE ID	FR-830279113
Legal form	6540
Incorporated	2017-06-15
Status	dissolved
Share capital	€1k
Registered address	251 B RUE MARCEL MERIEUX, 69007 LYON

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 24 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HULK · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JULIEN JORDAN-MEILLE Dirigeant

JULIEN JORDAN-MEILLE Président

