

SCI BASCOLIA

DISSOLVED

France · 838837912

SUMMARY

SCI BASCOLIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €100. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	838837912
KYBE ID	FR-838837912
Legal form	6540
Incorporated	2018-04-11
Status	dissolved
Share capital	€100
Registered address	157 COR DES OLIVIERS, 06000 NICE

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

GESCOM Autre

ODILE ANNE-MARIE REY Autre

FABRICE MARCEL FERNAND BOUR Gérant et associé indéfiniment responsable

