

BB8 **DISSOLVED**

France · 839058708

SUMMARY

BB8 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 125 companies.

IDENTITY

Jurisdiction	France
Registration no.	839058708
KYBE ID	FR-839058708
Legal form	6540
Incorporated	2018-04-19
Status	dissolved
Share capital	€1k
Registered address	20 QUAI COMMANDANT MALBERT, 29200 BREST

RISK ASSESSMENT**28**_{/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.

Shared registered address**+12**

Address shared by 125 companies

Business fragmentation**+16**

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAURENCE LE GRAND Directeur

JEAN-MARC BERROU 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.

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