

SCI BS2

DISSOLVED

France · 842159113

SUMMARY

SCI BS2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2019. It has share capital of €600. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500080).

IDENTITY

Jurisdiction	France
Registration no.	842159113
KYBE ID	FR-842159113
Legal form	6540
Incorporated	2018-09-07
Dissolved	2019-05-24
Status	dissolved
Share capital	€600
Registered address	8 RUE DES REMOULEURS, 33340 LEPARRE-MEDOC

RISK ASSESSMENT

24_{/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 43 companies — business-splitting (дробление) pattern

Dissolved soon after incorporation

+8

Struck off / dissolved ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

BRUNO SIMON matches **Bruno Simon** — Q66500080

OWNERSHIP & PEOPLE

AYMERIC BAUGET Administrateur

BRUNO SIMON Administrateur

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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