

S.C.I BAC

DISSOLVED

France · 844282921

SUMMARY

S.C.I BAC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k. It has 3 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.	844282921
KYBE ID	FR-844282921
Legal form	6540
Incorporated	2018-12-04
Status	dissolved
Share capital	€1k
Registered address	47 AV DE LA DIVISION LECLERC, 95200 SARCELLES

RISK ASSESSMENT

31

/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.

Business fragmentation

+16

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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (S.C.I CAB · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GUY CURIEL Directeur

LAURENT BERROS Dirigeant

Yael ASSARAF Dirigeant

