

SCI BAC INVESTISSEMENT DISSOLVED

France · 845003508

SUMMARY

SCI BAC INVESTISSEMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (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.	845003508
KYBE ID	FR-845003508
Legal form	6540
Incorporated	2019-01-04
Status	dissolved
Share capital	€1k
Registered address	1 ALL DE STOCKHOLM, 67300 SCHILTIGHEIM

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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SPHINX INVESTISSEMENTS · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

VICTOR HERAIEF Directeur

ASSIA Membre du directoire

B.M.F. SARL Membre du directoire

PHILIPPE DIETRICH-HETZEL Président

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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