

BIG'S COMPANY IMMOBILIER DISSOLVED

France · 851839878

SUMMARY

BIG'S COMPANY IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €300. It has 1 director / officer on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (Q66500981); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	851839878
KYBE ID	FR-851839878
Legal form	6540
Incorporated	2019-06-26
Status	dissolved
Share capital	€300
Registered address	LA BAZANNE, 61230 GACE

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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BIG'S COMPANY · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

PIERRE BIGOT matches **Pierre Bigot** — Q66500981

OWNERSHIP & PEOPLE

BIG'S COMPANY

PIERRE BIGOT Gérant et associé indéfiniment responsable

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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