

SPECIAL BATIMENT RENOVATION DISSOLVED

France · 881474621

SUMMARY

SPECIAL BATIMENT RENOVATION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023. It has share capital of €1k. It has 2 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.	881474621
KYBE ID	FR-881474621
Legal form	5710
Incorporated	2020-02-10
Dissolved	2023-05-12
Status	dissolved
Share capital	€1k
Registered address	31 RUE THEODORE GASIGLIA, 06300 NICE

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 (SPECIAL RENOVATION BATIMENT · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HABIB SOUDA Directeur général délégué

SAMI CHEBBI Président du conseil d'administration

