

SCI BBS

DISSOLVED

France · 882580277

SUMMARY

SCI BBS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €420k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	882580277
KYBE ID	FR-882580277
Legal form	6540
Incorporated	2020-03-22
Status	dissolved
Share capital	€420k
Registered address	15 RUE DE VILLACOUBLAY, 78140 VELIZY-VILLACOUBLAY

RISK ASSESSMENT

16/100 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 68 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARNAUD BERTRAND Gérant et associé indéfiniment responsable

JEROME STOLLER Gérant et associé indéfiniment responsable

PATRICIA BUCHART 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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