

# SCI BOSSARD INVEST ACTIVE

France · 892017591

## SUMMARY

SCI BOSSARD INVEST is an active Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | France                                           |
| Registration no.   | 892017591                                        |
| KYBE ID            | FR-892017591                                     |
| Legal form         | 6540                                             |
| Incorporated       | 2020-12-15                                       |
| Status             | active                                           |
| Share capital      | €2k                                              |
| Registered address | Zone artisanale Mondétour, 28630 Nogent-le-Phaye |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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.

### Shared-director cluster

**+7**

A director is shared across 9 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SCI BOSSARD IMMO · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

FINANCIERE ERB Membre du directoire

ROMAIN BOSSARD Président

