

BS IMMO

DISSOLVED

France · 900242256

SUMMARY

BS IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	900242256
KYBE ID	FR-900242256
Legal form	6540
Incorporated	2021-06-10
Status	dissolved
Share capital	€1k
Registered address	20 RUE MAURICE BRAYET, 60000 BEAUVAIS

RISK ASSESSMENT

22

/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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (B IMMO · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

BS IMMO matches Общество с ограниченной ответственностью "ИММО" · 761/2024

OWNERSHIP & PEOPLE

K.F.B

FARAH SADIA SIAB Gérant et associé indéfiniment responsable

KARIM SALAH BOUDJEMA 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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