

# BOULOUIRD SCI 2 DISSOLVED

France · 900455270

## SUMMARY

BOULOUIRD SCI 2 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 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 70 companies.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 900455270                                 |
| KYBE ID            | FR-900455270                              |
| Legal form         | 6540                                      |
| Incorporated       | 2021-06-15                                |
| Status             | dissolved                                 |
| Share capital      | €1k                                       |
| Registered address | 61 BD NATIONAL, 92250 LA GARENNE-COLOMBES |

## RISK ASSESSMENT

# 34

<sub>/100</sub> 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.

### Shared registered address

**+12**

Address shared by 70 companies

### Shared-director cluster

**+7**

A director is shared across 4 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (BOULOUIRD SCI 1 · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

M'BARK BOULOUIRD Directeur

KANA HOLDING Membre du directoire

