

MOJBOUCHARD21 DISSOLVED

France · 902137652

SUMMARY

MOJBOUCHARD21 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €371k. 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.	902137652
KYBE ID	FR-902137652
Legal form	6540
Incorporated	2021-08-06
Status	dissolved
Share capital	€371k
Registered address	34 RUE SAINTE MARGUERITE, 21200 BEAUNE

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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MOJBOUCHARD71 · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTOPHE ANDRE ANTONIN BOUCHARD DirecteurMARIE-ODILE CECILE CHENU Directeur

