

DBI CONSTRUCTION BOIS

DISSOLVED

France · 918158734

SUMMARY

DBI CONSTRUCTION BOIS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €180k. It has 2 directors / officers on record. Its 2024 accounts report equity of €227k, a profit of €53k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	918158734
KYBE ID	FR-918158734
Legal form	5710
Incorporated	2022-08-04
Status	dissolved
Share capital	€180k
Registered address	18 CHE DE DERRIERE L'EGLISE, 54930 SAINT-FIRMIN

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 (DB CONSTRUCTION BOIS · dissolved · name-sim 0.87) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PEDRO MIGUEL SOARES DIAS Directeur général délégué

CHARLES PHILIPPE PAUL BAUMERT Président du conseil d'administration

