

BVI 75

DISSOLVED

France · 919080077

SUMMARY

BVI 75 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2024. It is in the 0-employee size band, 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 79 companies.

IDENTITY

Jurisdiction	France
Registration no.	919080077
KYBE ID	FR-919080077
Legal form	5499
Incorporated	2022-09-09
Dissolved	2024-04-17
Status	dissolved
Share capital	€1k
Registered address	15 RUE ROBERT DE FLERS, 75015 PARIS

RISK ASSESSMENT

43

/100

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 79 companies
- Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern
- Phoenix predecessor

+15

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

SCREENING

Sanctions match

EU_FSF

SAMI Makhlouf matches **Rami MAKHLOUF** · SYR

Sanctions match

OFAC

SAMI Makhlouf matches **MAKHLOUF, Rami** · aka

Sanctions match

UK_OFSI

SAMI Makhlouf matches **Rami MAKHLOUF** · Syria

OWNERSHIP & PEOPLE

SAMI Makhlouf Administrateur

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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