

14BB

DISSOLVED

France · 920640497

SUMMARY

14BB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €200. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920640497
KYBE ID	FR-920640497
Legal form	6540
Incorporated	2022-10-21
Status	dissolved
Share capital	€200
Registered address	8 RUE D'ABOUKIR, 92400 COURBEVOIE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BOUJEMAA LAKHDAR BOUKABOUS Gérant et associé indéfiniment responsable

CLARA TOMASI Gérant et associé indéfiniment responsable

HUGO GEOFFREY THUET Gérant et associé indéfiniment responsable

JEAN-MICHEL POMMIER 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.

© KYBE · Generated 2026-09-02 · www.kybe.io