

104 BIS

DISSOLVED

France · 920749975

SUMMARY

104 BIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1.5m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920749975
KYBE ID	FR-920749975
Legal form	6540
Incorporated	2022-10-25
Status	dissolved
Share capital	€1.5m
Registered address	80 RUE Francis de Pressense, 33110 Le Bouscat

RISK ASSESSMENT

7 /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

OWNERSHIP & PEOPLE

FREDERIC EMMANUEL ARMAND MARIE CASTEJA Directeur

PHILIPPE MARCEL BORIS EUGENE CASTEJA Directeur

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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