

SCI BHM 770

DISSOLVED

France · 921661054

SUMMARY

SCI BHM 770 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €770. It has 2 directors / officers on record. Signals for review: its registered address is shared by 339 companies.

IDENTITY

Jurisdiction	France
Registration no.	921661054
KYBE ID	FR-921661054
Legal form	6540
Incorporated	2022-11-23
Status	dissolved
Share capital	€770
Registered address	14 RUE DE THIONVILLE, 75019 PARIS

RISK ASSESSMENT

38

/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.

Mass-registration address

+22

Registered address shared by 339 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEREMY Dray Autre

DAVID Sabbagh Gérant

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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