

FINANCIERE BASTET I

ACTIVE

France · 934986985

SUMMARY

FINANCIERE BASTET I is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1.4m. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	934986985
KYBE ID	FR-934986985
Legal form	5710
Incorporated	2024-11-07
Status	active
Share capital	€1.4m
Registered address	7 RUE VIGNON, 75008 PARIS 8E ARRONDISSEMENT

RISK ASSESSMENT

37

/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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FINANCIERE FERONIA I · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

- Valérie FOUCHER Directeur général délégué
- Marc-Dominique PRIKAZSKY Président du conseil d'administration

