

BINDI

ACTIVE

France · 937572915

SUMMARY

BINDI is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	937572915
KYBE ID	FR-937572915
Legal form	6540
Incorporated	2024-11-20
Status	active
Share capital	€1k
Registered address	3 ALL d'Erdre, 44000 Nantes

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

- Audrey LEFEBVRE Directeur
- Farrkh IQBAL Directeur