

BUSSY DEVELOPPEMENT CDF

ACTIVE

France · 988138178

SUMMARY

BUSSY DEVELOPPEMENT CDF is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 126 companies.

IDENTITY

Jurisdiction	France
Registration no.	988138178
KYBE ID	FR-988138178
Legal form	6540
Incorporated	2025-06-25
Status	active
Share capital	€1k
Registered address	8 RUE Lincoln, 75008 Paris

RISK ASSESSMENT

43

/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.

Shared registered address

+12

Address shared by 126 companies

Business fragmentation

+16

A director is shared across 71 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TROYES DEVELOPPEMENT · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DAVES TAIEB Directeur

CDF	Membre du directoire
DANIEL TAIEB	Membre du directoire
DATA GROUPE	Membre du directoire
FORCE FAMILIALE	Membre du directoire
FT GROUPE	Membre du directoire
FUTUR FAMILIAL	Membre du directoire
SOPHIE TAIEB	Membre du directoire

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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