

BG CONSTRUCTION

DISSOLVED

France · 302353867

SUMMARY

BG CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 1975 (about 50 years ago), dissolved in 1900. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	302353867
KYBE ID	FR-302353867
Legal form	5499
Incorporated	1975-12-25
Dissolved	1900-01-01
Status	dissolved
Registered address	35 RUE ALFRED BRINON, 69100 VILLEURBANNE

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 50 companies

SCREENING

Sanctions match

OFACBG CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFACBG CONSTRUCTION matches **ARC CONSTRUCTION COMPANY LIMITED** · aka

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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