

BDL INVEST

DISSOLVED

France · 382037000

SUMMARY

BDL INVEST is a dissolved Public limited company (SA) registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2002.

IDENTITY

Jurisdiction	France
Registration no.	382037000
KYBE ID	FR-382037000
Legal form	5599
Incorporated	1991-05-24
Dissolved	2002-03-23
Status	dissolved
Registered address	137 BD HAUSSMANN, 75008 PARIS 8

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 47 companies

SCREENING

Sanctions match

UA_NSDC

BDL INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

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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