

BUSINESS GROUP INTERNATIONAL

DISSOLVED

France · 383051687

SUMMARY

BUSINESS GROUP INTERNATIONAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1991 (about 34 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	383051687
KYBE ID	FR-383051687
Legal form	5499
Incorporated	1991-09-04
Dissolved	2007-10-29
Status	dissolved
Registered address	8 QUAI GENERAL SARRAIL, 69006 LYON 6EME

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EU_FSF

BUSINESS GROUP INTERNATIONAL matches **Business Lab** · SYR

Sanctions match

OFAC

BUSINESS GROUP INTERNATIONAL matches **BUSINESS LAB** · NPWMD

Sanctions match

US_CSL

BUSINESS GROUP INTERNATIONAL matches **BUSINESS LAB** · NPWMD

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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