

BORDEAUX LAC

DISSOLVED

France · 394961700

SUMMARY

BORDEAUX LAC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2019. It has share capital of €500. It has 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	394961700
KYBE ID	FR-394961700
Legal form	6540
Incorporated	1994-05-09
Dissolved	2019-12-20
Status	dissolved
Share capital	€500
Registered address	9 RUE DES IRIS, 79000 BESSINES

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 42 companies

OWNERSHIP & PEOPLE

MUTAVIE 2

NIORT INVESTISSEMENTS

MACIFIMO Liquidateur

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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