

BOGA **DISSOLVED**

France · 398970921

SUMMARY

BOGA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 31 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	398970921
KYBE ID	FR-398970921
Legal form	5499
Incorporated	1994-11-29
Status	dissolved
Share capital	€8k
Registered address	5 RUE JEAN JAURES, 34200 SETE

RISK ASSESSMENT**36**_{/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.

Clustered address**+6**

Address shared by 21 companies

Batch-formation cluster**+14**

15 companies at this address were incorporated the same day (1994-11-29) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation**+16**

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARCO BERTI Président

