

B.G INVESTISSEMENT DISSOLVED

France · 408522530

SUMMARY

B.G INVESTISSEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €22k. It has 1 director / officer on record. Its 2023 accounts report revenue of €20k, equity of €-309k, a profit of €20k. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	408522530
KYBE ID	FR-408522530
Legal form	5499
Incorporated	1996-08-13
Status	dissolved
Share capital	€22k
Registered address	22 RUE LOUIS DE COSSE BRISSAC, 78640 NEAUPHLE-LE-CHATEAU

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 58 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GABRIEL ERCEAU Gérant

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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