

BN RESIDENCE

DISSOLVED

France · 414942060

SUMMARY

BN RESIDENCE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €23k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 145 companies.

IDENTITY

Jurisdiction	France
Registration no.	414942060
KYBE ID	FR-414942060
Legal form	6540
Incorporated	1997-12-31
Status	dissolved
Share capital	€23k
Registered address	76 ALLEES JEAN JAURES, 31000 TOULOUSE

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 145 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BRIGITTE COUDERC Autre

SAMUEL NGALLE Autre

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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