

BGNB SARL

DISSOLVED

France · 428200067

SUMMARY

BGNB SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 26 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 88 companies.

IDENTITY

Jurisdiction	France
Registration no.	428200067
KYBE ID	FR-428200067
Legal form	5499
Incorporated	1999-12-24
Status	dissolved
Registered address	31 RUE DE BREST, 69002 LYON

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 88 companies

OWNERSHIP & PEOPLE

MOEZ N MILI Président

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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