

BSL IMMO

DISSOLVED

France · 428984413

SUMMARY

BSL IMMO is a dissolved Civil company registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €915. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499604).

IDENTITY

Jurisdiction	France
Registration no.	428984413
KYBE ID	FR-428984413
Legal form	6599
Incorporated	2000-01-12
Status	dissolved
Share capital	€915
Registered address	31 RUE DE LANNOY, 59390 SAILLY-LEZ-LANNOY

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BERTRAND LEFEBVRE matches **Bertrand Lefebvre** — Q66499604

Politically exposed person

BERTRAND LEFEBVRE matches **Bertrand Lefebvre** — community advisor of Caudrésis and Catésis

Politically exposed person

MARIE LEFEBVRE matches **Marie Lefebvre** — Q66499650

OWNERSHIP & PEOPLE

BERTRAND LEFEBVRE Directeur

CAPUCINE LEFEBVRE-DELOURME Membre du directoire

FLORIAN LEFEBVRE Membre du directoire

MARIE LEFEBVRE Membre du directoire

THOMAS LEFEBVRE Membre du directoire

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.
© KYBE · Generated 2026-08-05 · www.kybe.io