

SCI B.G.C. DISSOLVED

France · 432713550

SUMMARY

SCI B.G.C. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €2k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	432713550
KYBE ID	FR-432713550
Legal form	6540
Incorporated	2000-08-29
Status	dissolved
Share capital	€2k
Registered address	LES TROIS MAISONS, 77610 NEUFMOUTIERS-EN-BRIE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

GERARD MICHEL JACQUY CHEVALIER

NELLY MICHELE HOUZE

BRUNO MICHEL GERARD CHEVALIER Gérant et associé indéfiniment responsable

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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