

BG INVEST

DISSOLVED

France · 442707782

SUMMARY

BG INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	442707782
KYBE ID	FR-442707782
Legal form	6540
Incorporated	2002-07-10
Status	dissolved
Share capital	€1k
Registered address	3 RUE LOUIS MASSOTTE, 78530 BUC

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

UA_NSDC

BG INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

Sanctions match

UA_NSDC

BG INVEST matches Общество с ограниченной ответственностью "БР Инвест" · 594/2025

OWNERSHIP & PEOPLE

FRANCOIS GOUDOUNEIX Gérant

