

B.G.I **DISSOLVED**

France · 451809784

SUMMARY

B.G.I is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2018. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	451809784
KYBE ID	FR-451809784
Legal form	5499
Incorporated	2004-02-02
Dissolved	2018-01-27
Status	dissolved
Share capital	€8k
Registered address	20 RUE VICTOR MICHOLET, 83000 TOULON

RISK ASSESSMENT**22**_{/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.

Clustered address**+6**

Address shared by 43 companies

Business fragmentation**+16**

A director is shared across 60 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BRUNO GARCIA Liquidateur

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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