

B.G. LES 5 EPIS

DISSOLVED

France · 484925821

SUMMARY

B.G. LES 5 EPIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €1.0m. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	484925821
KYBE ID	FR-484925821
Legal form	6540
Incorporated	2005-11-07
Status	dissolved
Share capital	€1.0m
Registered address	7 RUE AUGUSTE ROLLAND, 57580 REMILLY

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERNARD GRANDJEAN Directeur

NICOLE WURTZ Directeur

JULIE GRANDJEAN Dirigeant

THOMAS GRANDJEAN Dirigeant

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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