

BARGUI

ACTIVE

France · 488133752

SUMMARY

BARGUI is an active Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	488133752
KYBE ID	FR-488133752
Legal form	6540
Incorporated	2005-12-13
Status	active
Registered address	94 BD FLANDRIN, 75016 PARIS

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 70 companies

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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