

BG IMPORT

DISSOLVED

France · 488307018

SUMMARY

BG IMPORT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has been subject to insolvency proceedings in 2013. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	France
Registration no.	488307018
KYBE ID	FR-488307018
Legal form	5499
Incorporated	2009-06-05
Status	dissolved
Registered address	12 RUE ROYALE, 74000 ANNECY

RISK ASSESSMENT

20_{/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 71 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

INSOLVENCY

Insolvency proceedings **2013-07-17 · GREFFE DU TRIBUNAL DE COMMERCE D'ANNECY**

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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