

BL INVEST DISSOLVED

France · 501005136

SUMMARY

BL INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	501005136
KYBE ID	FR-501005136
Legal form	5499
Incorporated	2007-11-15
Status	dissolved
Share capital	€2k
Registered address	17 RUE GIOFFREDO, 06000 NICE

RISK ASSESSMENT

6/100 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 44 companies

OWNERSHIP & PEOPLE

GABRIEL TOUSSAINT BATTINI Président

RAPHAEL EMILE ROBERT LARQUET Président

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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