

BAUGE GOLF COUNTRY CLUB - BGCC DISSOLVED

France · 509631768

SUMMARY

BAUGE GOLF COUNTRY CLUB - BGCC is a dissolved General partnership (SNC) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €26.0m. It has 1 director / officer on record and 2 shareholders. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	509631768
KYBE ID	FR-509631768
Legal form	5202
Incorporated	2008-12-29
Status	dissolved
Share capital	€26.0m
Registered address	13 RUE LEON JOST, 75017 PARIS

RISK ASSESSMENT

34

/100 ELEVATED 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 25 companies

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-02-21

OWNERSHIP & PEOPLE

ANDERSEN ENGINEERING - registre public : Bruxelles 820 001 079

ANDERSEN FUNDS Aps (N° RCS 29832420)

ROLAND Klein Gérant

INSOLVENCY

Court-ordered liquidation

2019-05-29 · TRIBUNAL DE COMMERCE DE PARIS

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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