

BC INVEST

DISSOLVED

France · 510061153

SUMMARY

BC INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2025. It reports 1 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	510061153
KYBE ID	FR-510061153
Legal form	5499
Incorporated	2009-01-23
Dissolved	2025-07-04
Status	dissolved
Share capital	€1k
Employees	1
Registered address	60 AV DE NICE, LE DELPHE, 06800 CAGNES SUR MER

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

UA_NSDC

BC INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

Sanctions match

UA_NSDC

BC INVEST matches Общество с ограниченной ответственностью "БР Инвест" · 594/2025

OWNERSHIP & PEOPLE

NICOLE JOSETTE GHISLAINE CORMIS Gérant

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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