

SCI BGH

DISSOLVED

France · 510212350

SUMMARY

SCI BGH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €999. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	510212350
KYBE ID	FR-510212350
Legal form	6540
Incorporated	2009-02-02
Status	dissolved
Share capital	€999
Registered address	2 T RUE JEAN MOULIN, 94300 VINCENNES

RISK ASSESSMENT

22

/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 26 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GILLES HAGEGE Gérant et associé indéfiniment responsable

LAURENT GOLDGRAN Gérant et associé indéfiniment responsable

SERGE BENHAMOU Gérant et associé indéfiniment responsable

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.

© KYBE · Generated 2026-09-02 · www.kybe.io