

BG INVEST

DISSOLVED

France · 514177914

SUMMARY

BG INVEST is a dissolved Civil company registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	514177914
KYBE ID	FR-514177914
Legal form	6599
Incorporated	2009-08-07
Status	dissolved
Share capital	€2k
Registered address	9 RUE CHARLES MONSELET, 33000 BORDEAUX

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

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

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

FLORENT GUIBERT Gérant et associé indéfiniment responsable

RENAUD BORDIER Gérant et associé indéfiniment responsable

