

BGT **DISSOLVED**

France · 520479866

SUMMARY

BGT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €8k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2019. Signals for review: its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	France
Registration no.	520479866
KYBE ID	FR-520479866
Legal form	5499
Incorporated	2010-03-05
Status	dissolved
Share capital	€8k
Registered address	260 RUE DE ROSNY, 93100 MONTREUIL

RISK ASSESSMENT**40**_{/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.

Shared registered address **+12**

Address shared by 78 companies

Business fragmentation **+16**

A director is shared across 197 companies — business-splitting (дробление) pattern

Court-ordered liquidation **+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-04-26

SCREENING**Sanctions match** **OFAC**MOHAMMED SAADI matches **SAEEDI, Mohammed** · IRAN

Sanctions match

OFAC

MOHAMMED SAADI matches **MOHAMED'S ENTERPRISE** · GLOMAG

OWNERSHIP & PEOPLE

FIRAT KAYA Gérant

MOHAMMED SAADI Gérant

INSOLVENCY

Court-ordered liquidation **2019-03-21 · TRIBUNAL DE COMMERCE DE BOBIGNY**

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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