

**BFR** **DISSOLVED**

France · 807836713

**SUMMARY**

BFR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €1k. It has 2 directors / officers on record.

**IDENTITY**

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | France                                           |
| Registration no.   | 807836713                                        |
| KYBE ID            | FR-807836713                                     |
| Legal form         | 6540                                             |
| Incorporated       | 2014-11-18                                       |
| Status             | dissolved                                        |
| Share capital      | €1k                                              |
| Registered address | 16 RUE JEAN LOUIS CALDERON, 69120 VAULX-EN-VELIN |

**RISK ASSESSMENT****16**<sub>/100</sub> **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 11 companies — business-splitting (дробление) pattern

**SCREENING****Sanctions match****UA\_NSDC**

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

**OWNERSHIP & PEOPLE**

RAMZI BOUHALA Dirigeant

FR INVEST Membre du directoire

FOUED BOUHALA Président

