

BG IMMOBILIER

DISSOLVED

France · 818209785

SUMMARY

BG IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2024. It has share capital of €1k. It has 3 directors / officers on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	818209785
KYBE ID	FR-818209785
Legal form	6540
Incorporated	2016-02-05
Dissolved	2024-06-14
Status	dissolved
Share capital	€1k
Registered address	76 RUE DE VESOUL, 25000 BESANCON

RISK ASSESSMENT

28/100

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.

Clustered address

+6

Address shared by 35 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DBE IMMOBILIER · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DAVID BESSADET

DAVID BESSADET Gérant et associé indéfiniment responsable

PATRICK GOURSOLLE Gérant et associé indéfiniment responsable

PATRICK GOURSOLLE Liquidateur

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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