

BPFI **DISSOLVED**

France · 837882000

SUMMARY

BPFI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €947k. It has 1 director / officer on record. Its 2025 accounts report equity of €1.3m, a profit of €44k. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	837882000
KYBE ID	FR-837882000
Legal form	5499
Incorporated	2018-03-02
Status	dissolved
Share capital	€947k
Registered address	104 RUE DU LEINSTER, 44240 LA CHAPELLE-SUR-ERDRE

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.

Shared registered address**+12**

Address shared by 52 companies

Business fragmentation**+16**

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GILLES PASQUIER Président

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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