

SAS BFI

DISSOLVED

France · 839240413

SUMMARY

SAS BFI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €2k.

IDENTITY

Jurisdiction	France
Registration no.	839240413
KYBE ID	FR-839240413
Legal form	5710
Incorporated	2018-04-25
Status	dissolved
Share capital	€2k
Registered address	28 AV JEAN BOUTROUX, 44500 LA BAULE-ESCOUBLAC

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

L G INVEST Président du conseil d'administration

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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