

SCI BORIBO

DISSOLVED

France · 848105722

SUMMARY

SCI BORIBO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	848105722
KYBE ID	FR-848105722
Legal form	6540
Incorporated	2019-02-07
Status	dissolved
Share capital	€2k
Registered address	1185 CHE DE LA VALLEE, 13400 AUBAGNE

RISK ASSESSMENT

7 /100 **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.

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

UA_NSDC

BR INVEST matches Общество с ограниченной ответственностью "БР Инвест" · 594/2025

Sanctions match

UA_NSDC

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

Sanctions match

UA_NSDC

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

Sanctions match

UA_NSDC

BC INVEST matches Общество с ограниченной ответственностью "БР Инвест" · 594/2025

OWNERSHIP & PEOPLE

BC INVEST	Autre
BR INVEST	Autre
BERTRAND RIGAUD	Gérant
NICOLAS BONNELLY	Gérant

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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