

BV REAL ESTATE ACTIVE

France · 853757813

SUMMARY

BV REAL ESTATE is an active Limited liability company (SARL) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2020 accounts report revenue of €65k, equity of €5k, a profit of €4k.

IDENTITY

Jurisdiction	France
Registration no.	853757813
KYBE ID	FR-853757813
Legal form	5499
Incorporated	2019-09-10
Status	active
Share capital	€1k
Registered address	112 B BD MALESHERBES, 75017 PARIS

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 35 companies

SCREENING

Sanctions match

OFACBV REAL ESTATE matches **VTB REAL ESTATE, LLC** · aka

OWNERSHIP & PEOPLE

BENOIT REMI CORNELIS Leclerc De La Verpilliere Président

