

BGA FINANCE

DISSOLVED

France · 878209691

SUMMARY

BGA FINANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	878209691
KYBE ID	FR-878209691
Legal form	5499
Incorporated	2019-10-17
Status	dissolved
Share capital	€1
Registered address	1 RUE RENNEQUIN, 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 38 companies

SCREENING

Sanctions match

OFAC

BGA FINANCE matches **B-Finance Ltd** · 726/2022

OWNERSHIP & PEOPLE

GUILLAUME ANGE Buscaglia Gérant

