

BORDEAUX INVESTISSEMENT ACTIVE

France · 878250000

SUMMARY

BORDEAUX INVESTISSEMENT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €22k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	878250000
KYBE ID	FR-878250000
Legal form	5710
Incorporated	2019-10-18
Status	active
Share capital	€22k
Registered address	14 CRS DE L'INTENDANCE, 33000 BORDEAUX

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 70 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-PHILIPPE NAUD Dirigeant

GEOFFREY DUHAYON Président de SAS

