

B&B INVEST

ACTIVE

France · 882511421

SUMMARY

B&B INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1.1m. It has 2 directors / officers on record. Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	882511421
KYBE ID	FR-882511421
Legal form	5710
Incorporated	2020-04-22
Status	active
Share capital	€1.1m
Registered address	53 B RUE DE PASSY, 75016 PARIS 16

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

Address shared by 65 companies

+12

Business fragmentation

A director is shared across 13 companies — business-splitting (дробление) pattern

+16

SCREENING

Sanctions match

B&B INVEST matches **M INVEST, OOO** · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848**OFAC**

Sanctions match

B&B INVEST matches **LLC A INVEST** · RUSSIA-EO14024**OFAC**

Sanctions match

EU_FSF

OWNERSHIP & PEOPLE

SEBASTIEN Brecourt Directeur général délégué

PHILIPPE Boccara Président du conseil d'administration
