

BGI IMMOBILIER

DISSOLVED

France · 884062498

SUMMARY

BGI IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	884062498
KYBE ID	FR-884062498
Legal form	6540
Incorporated	2020-09-06
Status	dissolved
Share capital	€100
Registered address	9 AV Balzac, 95400 Arnouville

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 6 companies

OWNERSHIP & PEOPLE

JESSY NATHANAEL Bazelais Autre

KIMBERLEY JOYCE Bazelais Autre

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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