

# BF INVEST

DISSOLVED

France · 888016821

## SUMMARY

BF INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €500. It has 2 directors / officers on record.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 888016821                               |
| KYBE ID            | FR-888016821                            |
| Legal form         | 6540                                    |
| Incorporated       | 2020-08-12                              |
| Status             | dissolved                               |
| Share capital      | €500                                    |
| Registered address | 45 RUE RAYMOND POINCARE, 92000 NANTERRE |

## RISK ASSESSMENT

# 16

/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.

### Business fragmentation

**+16**

A director is shared across 20 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ALEXANDRE BENHAMOU Directeur

NOUREDINE FATHI Directeur

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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