

SCI 47 BERGERAC LBM

DISSOLVED

France · 888863669

SUMMARY

SCI 47 BERGERAC LBM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2021. It has share capital of €100. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	888863669
KYBE ID	FR-888863669
Legal form	6540
Incorporated	2020-09-14
Dissolved	2021-12-27
Status	dissolved
Share capital	€100
Registered address	90 RUE DE L ETOILE, 93000 BOBIGNY

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

NEBOJSA VASILJEVIC

THI-HA GUIBORAT

THI-HANG GUIBORAT

THI-HANH GUIBORAT Liquidateur

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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