

BC IMMOBILIER

DISSOLVED

France · 902704113

SUMMARY

BC IMMOBILIER is a dissolved Civil company registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	902704113
KYBE ID	FR-902704113
Legal form	6599
Incorporated	2021-08-31
Status	dissolved
Share capital	€1k
Registered address	43 RUE FLACHET, 69100 VILLEURBANNE

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 5 companies

SCREENING

Sanctions match

UA_NSDC

BC INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

Sanctions match

UA_NSDC

BC INVEST matches Общество с ограниченной ответственностью "БР Инвест" · 594/2025

OWNERSHIP & PEOPLE

BC INVEST Dirigeant

BILAL CHEKHABA Dirigeant

