

BORDHOME INVESTS

DISSOLVED

France · 910476621

SUMMARY

BORDHOME INVESTS is a dissolved Civil company registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	France
Registration no.	910476621
KYBE ID	FR-910476621
Legal form	6599
Incorporated	2022-02-17
Status	dissolved
Share capital	€2k
Registered address	2 CRS DU XXX JUILLET, 33000 BORDEAUX

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 90 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

NICOLAS DORDEVIC Directeur

GERSENDE LACOSTE Membre du directoire

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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