

BBGT DISSOLVED

France · 920074838

SUMMARY

BBGT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2024. It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	920074838
KYBE ID	FR-920074838
Legal form	5710
Incorporated	2022-10-06
Dissolved	2024-12-31
Status	dissolved
Share capital	€1k
Registered address	1 ALL HOCHE, 92240 MALAKOFF

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.

SCREENING

Sanctions match UA_NSDC

TTM INVEST matches Общество с ограниченной ответственностью "Т-Инвест" · 145/2023

Sanctions match UA_NSDC

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

OWNERSHIP & PEOPLE

CRESCENDO INVEST Administrateur

ALLEGRO INVEST Directeur général délégué

DOMIMO Directeur général délégué

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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