

BORDEAUX EVA

DISSOLVED

France · 920337722

SUMMARY

BORDEAUX EVA is a dissolved General partnership (SNC) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. Its 2023 accounts report equity of €849, a loss of €151. Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	France
Registration no.	920337722
KYBE ID	FR-920337722
Legal form	5202
Incorporated	2022-10-13
Status	dissolved
Share capital	€1k
Registered address	5 RUE MORANE SAULNIER, 65000 TARBES

RISK ASSESSMENT

12

/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 84 companies

OWNERSHIP & PEOPLE

SOCIETE DE PARTICIPATION D'INVESTISSEMENT ET DE CONSTRUCTION REGION AQUITAINE Dirigeant

SOCIETE DE PARTICIPATION D'INVESTISSEMENT ET DE CONSTRUCTION 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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