

BBI INVEST DISSOLVED

France · 920453578

SUMMARY

BBI INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €650k. It has 1 director / officer on record. Its 2024 accounts report equity of €679k, a loss of €906.

IDENTITY

Jurisdiction	France
Registration no.	920453578
KYBE ID	FR-920453578
Legal form	5710
Incorporated	2022-10-17
Status	dissolved
Share capital	€650k
Registered address	16 RUE DES TOURELLES, 69005 LYON

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

OWNERSHIP & PEOPLE

JEAN-CLAUDE BARBERI Président du conseil d'administration

