

BD INVEST

ACTIVE

France · 928296037

SUMMARY

BD INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	928296037
KYBE ID	FR-928296037
Legal form	5710
Incorporated	2024-04-30
Status	active
Share capital	€1k
Registered address	130 RUE Jean de la Fontaine, 40600 Biscarrosse

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

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

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

david barbosa Président du conseil d'administration

