

BDT IMMOBILIERS

DISSOLVED

France · 937988996

SUMMARY

BDT IMMOBILIERS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €10k. It has 3 directors / officers on record and 2 shareholders. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Vietnam); its registered address is shared by 122 companies.

IDENTITY

Jurisdiction	France
Registration no.	937988996
KYBE ID	FR-937988996
Legal form	6540
Incorporated	2024-12-02
Status	dissolved
Share capital	€10k
Registered address	8 AV de Choisy, 75013 Paris

RISK ASSESSMENT

28

/100 **ELEVATED 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

Address shared by 122 companies

+12

Business fragmentation

A director is shared across 12 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

THI DINH Nguyen matches **Nguyễn Đình Thi** — member of the National Assembly of Vietnam

Politically exposed person

THI DINH Nguyen matches **Nguyễn Thị Định** — member of the National Assembly of Vietnam

OWNERSHIP & PEOPLE

THI DINH NGUYEN

Xuan Tung PHAM

THI DINH Nguyen Autre

XUAN TUNG Pham Autre

BINH Bui Duc Gérant et associé indéfiniment responsable

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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