

BG IMMO

DISSOLVED

France · 953111846

SUMMARY

BG IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	953111846
KYBE ID	FR-953111846
Legal form	6540
Incorporated	2023-08-06
Status	dissolved
Share capital	€1k
Registered address	5 RUE DE NEMOURS, 75011 PARIS 11

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

BG IMMO matches **Общество с ограниченной ответственностью "ИММО"** · 761/2024

OWNERSHIP & PEOPLE

JEREMIE FRANCOIS Ghezzi Gérant

YANNICK Bruneau Gérant

