

BIGIFT

ACTIVE

France · 980418206

SUMMARY

BIGIFT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €4k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 111 companies.

IDENTITY

Jurisdiction	France
Registration no.	980418206
KYBE ID	FR-980418206
Legal form	5710
Incorporated	2023-10-12
Status	active
Share capital	€4k
Registered address	24 RUE Robert Desnos, 69120 Vaulx-en-Velin

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 111 companies

OWNERSHIP & PEOPLE

IMRAN YANIS HAOUCHE Directeur général délégué

BILAL BOUNOUARA Président du conseil d'administration

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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