

BC INVEST ACTIVE

France · 998974331

SUMMARY

BC INVEST is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	998974331
KYBE ID	FR-998974331
Legal form	6540
Incorporated	2025-12-26
Status	active
Share capital	€1k
Registered address	34 RUE du Haut l'Hommais, 37320 Esvres

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 4 companies

SCREENING

Sanctions match

UA_NSDC

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

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

Benoît Baptiste Théophile DOUADY Directeur

Charlène Frédérique LE MER Directeur

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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