

BHP PHAM

ACTIVE

France · 101678142

SUMMARY

BHP PHAM is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €21k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	101678142
KYBE ID	FR-101678142
Legal form	6540
Incorporated	2026-02-25
Status	active
Share capital	€21k
Registered address	3 RUE Charles Lamy, 87410 Le Palais-sur-Vienne

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 8 companies

OWNERSHIP & PEOPLE

PIERRETTE PHAM Directeur

BERNADETTE PHAM Membre du directoire

THI HONG PHAN Membre du directoire

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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