

BERTHA BILNY

DISSOLVED

France · 303188254

SUMMARY

BERTHA BILNY is a dissolved company registered in France, incorporated in 1973 (about 52 years ago), dissolved in 1900. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	303188254
KYBE ID	FR-303188254
Incorporated	1973-12-25
Dissolved	1900-01-01
Status	dissolved
Registered address	RUE SCHOELCHER, 97230 SAINTE-MARIE

RISK ASSESSMENT

26_{/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

+12

Address shared by 64 companies

Batch-formation cluster

+14

9 companies at this address were incorporated the same day (1973-12-25) — buffer-chain / grant-farm / cartel-field pattern

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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