

# BZW CONTREPARTIE

DISSOLVED

France · 379099021

## SUMMARY

BZW CONTREPARTIE is a dissolved Limited partnership (SCS) registered in France, incorporated in 1990 (about 36 years ago), dissolved in 1998. Signals for review: its registered address is shared by 71 companies.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 379099021                            |
| KYBE ID            | FR-379099021                         |
| Legal form         | 5306                                 |
| Incorporated       | 1990-07-09                           |
| Dissolved          | 1998-11-23                           |
| Status             | dissolved                            |
| Registered address | 21 BD DE LA MADELEINE, 75001 PARIS 1 |

## 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 71 companies

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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