

PBM BILANS ET CONSEIL DISSOLVED

France · 381942507

SUMMARY

PBM BILANS ET CONSEIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2018. It has share capital of €30k. Its 2016 accounts report revenue of €2k, equity of €-15k, a loss of €7k.

IDENTITY

Jurisdiction	France
Registration no.	381942507
KYBE ID	FR-381942507
Legal form	5499
Incorporated	1996-09-30
Dissolved	2018-07-30
Status	dissolved
Share capital	€30k
Registered address	5 ESP CHARLES DE GAULLE, IMMEUBLE LE CARILLON, 92000 NANTERRE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CENTRE DE FORMATION DE LA PROFESSION BANCAIRE Dirigeant

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.

© KYBE · Generated 2026-09-05 · www.kybe.io