

BATIMENT CHIMIE APPLIQUEE

ACTIVE

France · 391925666

SUMMARY

BATIMENT CHIMIE APPLIQUEE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2002 (about 23 years ago). It reports 20 employees, has share capital of €50k. It has 1 director / officer on record. Its 2024 accounts report equity of €1.4m. It has won 4 public contracts worth €29.4m in EU procurement. Signals for review: a connected person matches a politically exposed person (Q66500901).

IDENTITY

Jurisdiction	France
Registration no.	391925666
KYBE ID	FR-391925666
Legal form	5710
Incorporated	2002-11-05
Status	active
Share capital	€50k
Employees	20
Registered address	RUE JEAN MAGYAR, Pa des Hauts de France 2, 62970 COURCELLES LES LENS

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

A director is shared across 7 companies

+7

SCREENING

Politically exposed person

VINCENT DUQUENNE matches Vincent Duquenne — Q66500901

OWNERSHIP & PEOPLE

B&A	Directeur général délégué
ORSA	Dirigeant
VINCENT DUQUENNE	Président du conseil d'administration

PUBLIC PROCUREMENT (EU / TED)

Contracts won	4 • €29.4m
Single-bidder wins	0 of 4 (0%)
Top public buyer	Pas-de-Calais habitat (50%)

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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