

B.C.B.H. **DISSOLVED**

France · 400028692

SUMMARY

B.C.B.H. is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 1997. It has share capital of €8k.

IDENTITY

Jurisdiction	France
Registration no.	400028692
KYBE ID	FR-400028692
Legal form	5499
Incorporated	1995-03-01
Dissolved	1997-03-28
Status	dissolved
Share capital	€8k
Registered address	17 RPT ANDRE MALRAUX, 92100 BOULOGNE-BILLANCOURT

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.

SCREENING**Sanctions match****UK_OFSI**

B.C.B.H. matches **B&H** · Counter-Terrorism (Domestic)

OWNERSHIP & PEOPLE

ID SARL - (RCS NANTERRE B 401 625 173) 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.

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