

BCLO PARIS LEVALLOIS SAS

ACTIVE

France · 410404792

SUMMARY

BCLO PARIS LEVALLOIS SAS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1996 (about 29 years ago). It reports 50 employees, has share capital of €20.4m. It has 2 directors / officers on record. Its 2024 accounts report revenue of €10.9m, equity of €21.2m, a profit of €652k.

IDENTITY

Jurisdiction	France
Registration no.	410404792
KYBE ID	FR-410404792
Legal form	5710
Incorporated	1996-12-31
Status	active
Share capital	€20.4m
Employees	50
Registered address	8 PL GEORGES POMPIDOU, 92300 LEVALLOIS-PERRET

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 4 companies

+7

SCREENING

Sanctions match

Raul GONZALEZ RODRIGUEZ matches GONZALEZ RODRIGUEZ, Dimas · SDNTK

OFAC

Sanctions match

Raul GONZALEZ RODRIGUEZ matches GONZALEZ RODRIGUEZ, Dimas · SDNTK

US_CSL

OWNERSHIP & PEOPLE

Rafael ASUAR ALONSO Directeur général délégué

Raul GONZALEZ RODRIGUEZ Président du conseil d'administration

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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