

BEST BUY ELECTRONIC

ACTIVE

France · 413513607

SUMMARY

BEST BUY ELECTRONIC is an active Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago). Signals for review: its registered address is shared by 185 companies.

IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | France                                            |
| Registration no.   | 413513607                                         |
| KYBE ID            | FR-413513607                                      |
| Legal form         | 5499                                              |
| Incorporated       | 1997-08-22                                        |
| Status             | active                                            |
| Registered address | 21 B RUE DU SIMPLON, CHEZ ABC LIV, 75018 PARIS 18 |

RISK ASSESSMENT

47/100

ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared registered address

+12

Address shared by 185 companies

SCREENING

Sanctions match

OFAC

BEST BUY ELECTRONIC matches BUY BEST ELECTRONIC PARS COMPANY · NPWMD] [IFSR

Sanctions match

US\_CSL

BEST BUY ELECTRONIC matches BUY BEST ELECTRONIC PARS COMPANY · IFSR; NPWMD

Sanctions match

US\_CSL

BEST BUY ELECTRONIC matches BuyBest Electronic

