

B.F.A - BEZIAT FIDUCIAIRE ET AUDIT DISSOLVED

France · 413656331

SUMMARY

B.F.A - BEZIAT FIDUCIAIRE ET AUDIT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago). It reports 3 employees, has share capital of €17k. It has 2 directors / officers on record. Its 2022 accounts report revenue of €669k, equity of €399k, a profit of €21k.

IDENTITY

Jurisdiction	France
Registration no.	413656331
KYBE ID	FR-413656331
Legal form	5499
Incorporated	2001-11-26
Status	dissolved
Share capital	€17k
Employees	3
Registered address	20 BD GAMBETTA, 30000 NIMES

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 38 companies

OWNERSHIP & PEOPLE

AUDE MARIE GENEVIEVE BEZIAT Président

MARIE-NOELLE SANDRINE LOUISE GOULLET Président

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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