

BLEU BANQUISE DISSOLVED

France · 424287282

SUMMARY

BLEU BANQUISE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1999 (about 26 years ago). It reports 6 employees, has share capital of €50k. It has 1 director / officer on record. Its 2023 accounts report revenue of €816k, equity of €315k, a profit of €7k.

IDENTITY

Jurisdiction	France
Registration no.	424287282
KYBE ID	FR-424287282
Legal form	5710
Incorporated	1999-10-10
Status	dissolved
Share capital	€50k
Employees	6
Registered address	58 RUE SADI CARNOT, 17500 JONZAC

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCOIS LEROY Président de SAS

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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