

J.B.H. **DISSOLVED**

France · 428075113

SUMMARY

J.B.H. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €13k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	428075113
KYBE ID	FR-428075113
Legal form	6540
Incorporated	1999-12-01
Status	dissolved
Share capital	€13k
Registered address	LOT ERREKA ALDE, 64130 VIODOS-ABENSE-DE-BAS

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 13 companies — business-splitting (дробление) pattern

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

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

OWNERSHIP & PEOPLE

JEAN-CLAUDE LOUIS BERGEZ Directeur

MARTINE HOUYOU Directeur

