

BF CONSULTING DISSOLVED

France · 428187421

SUMMARY

BF CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2022. It has share capital of €62k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	428187421
KYBE ID	FR-428187421
Legal form	5499
Incorporated	2000-02-01
Dissolved	2022-03-11
Status	dissolved
Share capital	€62k
Registered address	9 RUE DU PETIT RESTO, 56300 PONTIVY

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

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

BF CONSULTING matches **B&W CONSULTING** · aka

Sanctions match

OFAC

BF CONSULTING matches **BAIA CONSULTING LIMITED** · GLOMAG

Sanctions match

US_CSL

BF CONSULTING matches **Belt Consulting Co., Limited**

OWNERSHIP & PEOPLE

BLANDINE MARIE BERNADETTE FRADET 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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