

B C C D **DISSOLVED**

France · 428958490

SUMMARY

B C C D is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	428958490
KYBE ID	FR-428958490
Legal form	6540
Incorporated	2000-01-13
Status	dissolved
Share capital	€2k
Registered address	100 RUE CHARLES INFROIT, 94400 VITRY-SUR-SEINE

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 93 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOMINIQUE HUA Directeur

CAROLINE HUA Dirigeant

CATHERINE HUA Dirigeant

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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