

BLF.FINANCE

DISSOLVED

France · 432390664

SUMMARY

BLF.FINANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2019. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	432390664
KYBE ID	FR-432390664
Legal form	5499
Incorporated	2000-07-27
Dissolved	2019-09-23
Status	dissolved
Share capital	€8k
Registered address	23 AV GEORGES POMPIDOU, 92150 SURESNES

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

BLF.FINANCE matches **B-FINANCE LTD** · UKRAINE-EO13661] [UKRAINE-EO13662

Sanctions match

US_CSL

BLF.FINANCE matches **B-FINANCE LTD** · UKRAINE-EO13661; UKRAINE-EO13662

OWNERSHIP & PEOPLE

BENEDICTE LA FOLIE Administrateur

