B.C. FINANCES DISSOLVED

France · 432604304

SUMMARY

B.C. FINANCES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €260k. It has 1 director / officer on record. Its 2023 accounts report equity of €728k, a profit of €47k.

IDENTITY

Jurisdiction	**France**
Registration no.	**432604304**
KYBE ID	**FR-432604304**
Legal form	**5499**
Incorporated	**2000-08-28**
Status	**dissolved**
Share capital	**€260k**
Registered address	**RUE DE L'ALLAN, ZA, 25600 VIEUX-CHARMONT**

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 7 companies

SCREENING

Sanctions match OFAC

B.C. FINANCES matches **B-Finance Ltd** · 726/2022

OWNERSHIP & PEOPLE

BERTRAND COURVOISIER Gérant

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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