

BDA ACTIVE

France · 449862002

SUMMARY

BDA is an active Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago). A court ordered its judicial liquidation in 2015. Signals for review: its registered address is shared by 95 companies.

IDENTITY

Jurisdiction	France
Registration no.	449862002
KYBE ID	FR-449862002
Legal form	5499
Incorporated	2003-09-02
Status	active
Registered address	24 RUE D'ALSACE LORRAINE, 31000 TOULOUSE

RISK ASSESSMENT**24**_{/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 registered address**+12**

Address shared by 95 companies

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2012-12-20

INSOLVENCY

Court-ordered liquidation	2015-01-29 · TRIBUNAL DE COMMERCE DE TOULOUSE
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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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