

BPI TRADING

ACTIVE

France · 453072803

SUMMARY

BPI TRADING is an active Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	453072803
KYBE ID	FR-453072803
Legal form	5499
Incorporated	2004-05-01
Status	active
Registered address	69 RUE DU PORT, 93300 AUBERVILLIERS

RISK ASSESSMENT

18

/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.

Clustered address

Address shared by 26 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-03-05

+12

INSOLVENCY

Court-ordered liquidation	2015-09-18 · TRIBUNAL DE COMMERCE DE BOBIGNY
---------------------------	--

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.

© KYBE · Generated 2026-08-13 · www.kybe.io