

**B L S 2** **DISSOLVED**

France · 479187155

**SUMMARY**

B L S 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €2k. It has 2 directors / officers on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

**IDENTITY**

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 479187155                                |
| KYBE ID            | FR-479187155                             |
| Legal form         | 6540                                     |
| Incorporated       | 2004-10-28                               |
| Status             | dissolved                                |
| Share capital      | €2k                                      |
| Registered address | RTE D AVIGNON, 84230 CHATEAUNEUF-DU-PAPE |

**RISK ASSESSMENT****16**<sub>/100</sub> **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 111 companies — business-splitting (дробление) pattern

**SCREENING****Politically exposed person**

ARNAUD RICHARD matches **Arnaud Richard** — member of the French National Assembly

**Politically exposed person**

ARNAUD RICHARD matches **Arnaud Richard** — member of the regional council of Île-de-France

**Politically exposed person**

ANNE RICHARD matches **Richard T. Hanna** — member of the California State Assembly

OWNERSHIP & PEOPLE

SAS RICARDO

ANNE RICHARD Gérant

ARNAUD RICHARD 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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