

# BC DUBOIS FINANCE DISSOLVED

France · 483182689

## SUMMARY

BC DUBOIS FINANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €3k. It has 1 director / officer on record. Its 2024 accounts report equity of €-18k, a loss of €21k. Signals for review: a connected person matches a politically exposed person (Q66500474).

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 483182689                                |
| KYBE ID            | FR-483182689                             |
| Legal form         | 5499                                     |
| Incorporated       | 2005-07-05                               |
| Status             | dissolved                                |
| Share capital      | €3k                                      |
| Registered address | 5 PL DU PRESIDENT MITHOUARD, 75007 PARIS |

## RISK ASSESSMENT

**22**<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.

### Clustered address

**+6**

Address shared by 25 companies

### Business fragmentation

**+16**

A director is shared across 48 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

BERNARD DUBOIS matches **Bernard Dubois** — Q66500474

## OWNERSHIP & PEOPLE

BERNARD DUBOIS Gérant

