

BC CONSULTING DISSOLVED

France · 484540331

SUMMARY

BC CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	484540331
KYBE ID	FR-484540331
Legal form	5499
Incorporated	2005-09-12
Dissolved	2007-12-31
Status	dissolved
Registered address	11 RUE PAUL BERT, 25000 BESANCON

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

BC CONSULTING matches **B&W CONSULTING** · aka**OFAC**

Sanctions match

BC CONSULTING matches **BAIA CONSULTING LIMITED** · GLOMAG**OFAC**

Sanctions match

BC CONSULTING matches **Belt Consulting Co., Limited****US_CSL**

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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