

BC PERFORMANCES DISSOLVED

France · 488831926

SUMMARY

BC PERFORMANCES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €338k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	488831926
KYBE ID	FR-488831926
Legal form	5499
Incorporated	2006-03-02
Status	dissolved
Share capital	€338k
Registered address	110 CHE DE LARRAMET, 31170 TOURNEFEUILLE

RISK ASSESSMENT

34_{/100} ELEVATED 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 24 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-02-21

OWNERSHIP & PEOPLE

CARLOS BORGES Gérant

CARLOS MENDES BORGES Gérant

INSOLVENCY

Court-ordered liquidation

2022-03-15 · Greffe du Tribunal de Commerce de Montauban

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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