

BUREAU NATIONAL ETUDE GESTION DU RISQUE FINANCIER

DISSOLVED

France · 489328849

SUMMARY

BUREAU NATIONAL ETUDE GESTION DU RISQUE FINANCIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2022. It has share capital of €3k. It has 1 director / officer on record. Its 2021 accounts report equity of €8k, a profit of €3k.

IDENTITY

Jurisdiction	France
Registration no.	489328849
KYBE ID	FR-489328849
Legal form	5499
Incorporated	2006-03-30
Dissolved	2022-12-01
Status	dissolved
Share capital	€3k
Registered address	4 B PL SUGER, 62500 SAINT-OMER

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

BERNARD DETOUT Administrateur

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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