

BULBAT

ACTIVE

France · 490192721

SUMMARY

BULBAT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €14k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €53k, equity of €-1.2m, a loss of €183k. Signals for review: a connected person matches a politically exposed person (Member of the Legislative Council of Quebec); its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	490192721
KYBE ID	FR-490192721
Legal form	5710
Incorporated	2014-06-30
Status	active
Share capital	€14k
Registered address	12 PL DE L'IRIS, TOUR SAINT GOBAIN, 92400 COURBEVOIE

RISK ASSESSMENT

28

/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.

Shared registered address

Address shared by 50 companies

+12

Business fragmentation

A director is shared across 17 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

LIONEL BERTRAND matches Lionel Bertrand — Member of the Legislative Council of Quebec

OWNERSHIP & PEOPLE

LIONEL BERTRAND Directeur général délégué

OLIVIER MERCADAL Président du conseil d'administration

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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