

BANKPARTNERS

DISSOLVED

France · 499130607

SUMMARY

BANKPARTNERS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 19 years ago). It reports 3 employees, has share capital of €8k. Its 2024 accounts report equity of €2.0m.

IDENTITY

Jurisdiction	France
Registration no.	499130607
KYBE ID	FR-499130607
Legal form	5710
Incorporated	2007-07-23
Status	dissolved
Share capital	€8k
Employees	3
Registered address	21 AV DU PARC DE L'HORLOGE, 59840 PERENCHIES

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.

OWNERSHIP & PEOPLE

SHIELD MOBILE 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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