

BHL ENNERY

DISSOLVED

France · 499496958

SUMMARY

BHL ENNERY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2023. It has share capital of €10k. It has 1 director / officer on record and 3 shareholders. Signals for review: a connected person matches a politically exposed person (Q66501320); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	499496958
KYBE ID	FR-499496958
Legal form	6540
Incorporated	2007-07-30
Dissolved	2023-12-31
Status	dissolved
Share capital	€10k
Registered address	10 RUE DES AUGUSTINS, 57000 METZ

RISK ASSESSMENT

43

/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

+12

Address shared by 61 companies
- Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern
- Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BHL ENNERY 2 · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

GEORGES LUCAS matches **Georges Lucas** — Q66501320

OWNERSHIP & PEOPLE

GSL PATRIMOINE

SCI 2009

JEAN-MARIE BOLLE

GEORGES LUCAS Liquidateur

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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