

B&B AIR FUNDING 733 LEASING DISSOLVED

France · 501812580

SUMMARY

B&B AIR FUNDING 733 LEASING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2017. It has share capital of €10k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 71 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	501812580
KYBE ID	FR-501812580
Legal form	5499
Incorporated	2008-01-09
Dissolved	2017-04-10
Status	dissolved
Share capital	€10k
Registered address	21 BD DE LA MADELEINE, 75001 PARIS 1

RISK ASSESSMENT

55_{/100} HIGH 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 71 companies

+12

Business fragmentation

A director is shared across 71 companies — business-splitting (дробление) pattern

+16

Offshore-leaks nexus

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

+12

Phoenix predecessor

Shares a director with a failed, near-identically-named company (B&B AIR FUNDING 747 LEASING · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

CHRISTOPHER CULLEN Gérant

COLM BARRINGTON Gérant

PASCAL MARTY Gérant

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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