

B.H.A **DISSOLVED**

France · 502251960

SUMMARY

B.H.A is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago).

IDENTITY

Jurisdiction	France
Registration no.	502251960
KYBE ID	FR-502251960
Legal form	5499
Incorporated	2008-02-07
Status	dissolved
Registered address	15 GRANDE RUE, 44110 CHATEAUBRIANT

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.

SCREENING**Sanctions match****UK_OFSI**

B.H.A matches **B&H** · Counter-Terrorism (Domestic)

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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