

B.H.B. **DISSOLVED**

France · 504472713

SUMMARY

B.H.B. is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 17 years ago). It reports 3 employees, has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	504472713
KYBE ID	FR-504472713
Legal form	5710
Incorporated	2009-02-25
Status	dissolved
Share capital	€3k
Employees	3
Registered address	1760 CHE DE LA DECELLE, 26130 SAINT-PAUL-TROIS-CHATEAUX

RISK ASSESSMENT**35**_{/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.

Sanctions / PEP match**+35**

The company or an officer strongly matches a sanctions / PEP list

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

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

OWNERSHIP & PEOPLE

CEDRIC MAXIME PAUL BRUNET Président du conseil d'administration

CEDRIC MAXIME PAUL BRUNET-BENISTANT Président du conseil d'administration

