BS CONSULTING DISSOLVED

France · 511076101

SUMMARY

BS CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2017. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	**France**
Registration no.	**511076101**
KYBE ID	**FR-511076101**
Legal form	**5499**
Incorporated	**2009-03-12**
Dissolved	**2017-12-27**
Status	**dissolved**
Share capital	**€5k**
Registered address	**83 RUE LES ENFANTS DU PARADIS, 92100 BOULOGNE-BILLANCOURT**

RISK ASSESSMENT

22/100 LOW 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.

Clustered address +6

Address shared by 23 companies

Business fragmentation +16

A director is shared across 21 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match OFAC

BS CONSULTING matches **B&W CONSULTING** · aka

Sanctions match OFAC

BS CONSULTING matches **BAIA CONSULTING LIMITED** · GLOMAG

Sanctions match TW_MOI

BS CONSULTING matches **Belt Consulting Co., Limited**

OWNERSHIP & PEOPLE

DAVID BENSIMON 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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