

BHT **DISSOLVED**

France · 512788381

SUMMARY

BHT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2014. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	512788381
KYBE ID	FR-512788381
Legal form	5499
Incorporated	2012-06-07
Dissolved	2014-08-06
Status	dissolved
Registered address	4 RUE JEAN CAGNE, 69120 VAULX-EN-VELIN

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.

OWNERSHIP & PEOPLE

HAMED BOUCHIGHA 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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