

BL TRANSFERTS DISSOLVED

France · 514685775

SUMMARY

BL TRANSFERTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2022. It has share capital of €8k. It has 2 directors / officers on record. Its 2016 accounts report revenue of €52k, equity of €27k, a profit of €15k.

IDENTITY

Jurisdiction	France
Registration no.	514685775
KYBE ID	FR-514685775
Legal form	5499
Incorporated	2009-09-11
Dissolved	2022-07-20
Status	dissolved
Share capital	€8k
Registered address	6 RUE LABROUSTE, 75015 PARIS 15

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

HENRI FACHINETTI Gérant

RUI GUEDES PINTO 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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