

# BUSINESS INTELLIGENCE & FINANCE DISSOLVED

France · 519070338

## SUMMARY

BUSINESS INTELLIGENCE & FINANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2017. It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 519070338                          |
| KYBE ID            | FR-519070338                       |
| Legal form         | 5499                               |
| Incorporated       | 2010-01-18                         |
| Dissolved          | 2017-12-29                         |
| Status             | dissolved                          |
| Share capital      | €1k                                |
| Registered address | 2 RUE DE JOINVILLE, 75019 PARIS 19 |

## 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

KAMEL DEGHMOUN 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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