

BBF CONSTRUCTION

DISSOLVED

France · 519083521

SUMMARY

BBF CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2014. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	France
Registration no.	519083521
KYBE ID	FR-519083521
Legal form	5499
Incorporated	2009-12-24
Status	dissolved
Share capital	€10k
Registered address	122 RUE ERNEST SAVART, 93100 MONTREUIL

RISK ASSESSMENT

31_{/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.

Shared registered address

Address shared by 69 companies

+12

Shared-director cluster

A director is shared across 6 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-02-07

+12

OWNERSHIP & PEOPLE

RAJ RAM Administrateur

INSOLVENCY

Court-ordered liquidation

2014-06-02 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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