

BBS IMMO

DISSOLVED

France · 519754204

SUMMARY

BBS IMMO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2019. It has share capital of €33k. It has 1 director / officer on record. Its 2016 accounts report revenue of €259k, equity of €52k, a loss of €6k.

IDENTITY

Jurisdiction	France
Registration no.	519754204
KYBE ID	FR-519754204
Legal form	5499
Incorporated	2010-01-27
Dissolved	2019-04-08
Status	dissolved
Share capital	€33k
Registered address	7 PL VERDUN, 68190 ENSISHEIM

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DANIEL BOSSERT 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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