

BHY CORP

DISSOLVED

France · 521938373

SUMMARY

BHY CORP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €10k. It has 1 director / officer on record. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	France
Registration no.	521938373
KYBE ID	FR-521938373
Legal form	5499
Incorporated	2015-02-25
Status	dissolved
Share capital	€10k
Registered address	20 AV DE PARIS, 78000 VERSAILLES

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 71 companies

OWNERSHIP & PEOPLE

CHERIF ASSLOUNI Gérant

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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