

BC FINANCE

DISSOLVED

France · 522543321

SUMMARY

BC FINANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2018. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	522543321
KYBE ID	FR-522543321
Legal form	5499
Incorporated	2010-05-21
Dissolved	2018-06-14
Status	dissolved
Share capital	€1k
Registered address	25 RUE D ETUEFFONT, 90110 ROUGEMONT-LE-CHATEAU

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 21 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

BC FINANCE matches **B-FINANCE LTD** · UKRAINE-EO13661] [UKRAINE-EO13662

Sanctions match

US_CSL

BC FINANCE matches **B-FINANCE LTD** · UKRAINE-EO13661; UKRAINE-EO13662

Sanctions match

US_CSL

BC FINANCE matches **BOM FINANCE LTD** · UKRAINE-EO13662

OWNERSHIP & PEOPLE

BERNARD CANNONE Président

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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