

BIP CONSULTING

DISSOLVED

France · 528331713

SUMMARY

BIP CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2020. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	528331713
KYBE ID	FR-528331713
Legal form	5499
Incorporated	2010-11-17
Dissolved	2020-11-23
Status	dissolved
Share capital	€5k
Registered address	44 RUE DES FRERES MAIRE, 25660 SAONE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

BIP CONSULTING matches **B&W CONSULTING** · aka

Sanctions match

OFAC

BIP CONSULTING matches **BAIA CONSULTING LIMITED** · GLOMAG

Sanctions match

US_CSL

BIP CONSULTING matches **Belt Consulting Co., Limited**

OWNERSHIP & PEOPLE

MARCEL REUTER Administrateur

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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