

B.H.B **ACTIVE**

France · 529620437

SUMMARY

B.H.B is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has been subject to closure of insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	529620437
KYBE ID	FR-529620437
Legal form	5499
Incorporated	2011-01-02
Status	active
Registered address	3 RUE GUYARD DELALAIN, 93300 AUBERVILLIERS

RISK ASSESSMENT**43**/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.

Sanctions / PEP match**+35**

The company or an officer strongly matches a sanctions / PEP list

Insolvency proceedings**+8**

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

SCREENING**Sanctions match****UK_OFSI**

B.H.B matches **B&H** · Counter-Terrorism (Domestic)

INSOLVENCY

Insolvency proceedings	2014-06-24 · TRIBUNAL DE COMMERCE DE BOBIGNY
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