

BNB DISTRIBUTION ACTIVE

France · 794269407

SUMMARY

BNB DISTRIBUTION is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	794269407
KYBE ID	FR-794269407
Legal form	5710
Incorporated	2013-07-12
Status	active
Registered address	4 RUE JEAN LE ROND D ALEMBERT, 81000 ALBI

RISK ASSESSMENT

26

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-12-16

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~17 months after incorporation — set-up-to-fail / bust-out timing

INSOLVENCY

Court-ordered liquidation	2016-07-05 · TRIBUNAL DE COMMERCE D'ALBI
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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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