

BUSINESS FINANCE SOLUTIONS

DISSOLVED

France · 797736485

SUMMARY

BUSINESS FINANCE SOLUTIONS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	797736485
KYBE ID	FR-797736485
Legal form	5710
Incorporated	2013-09-25
Dissolved	2016-10-31
Status	dissolved
Registered address	12 BD DE CLICHY, 75018 PARIS 18

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

TW_MOI

BUSINESS FINANCE SOLUTIONS matches **BUSINESS-FINANCE** · 726/2022

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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