

B.S.B. **DISSOLVED**

France · 800234338

SUMMARY

B.S.B. is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It reports 3 employees, has share capital of €10k. It has 1 director / officer on record. Its 2018 accounts report revenue of €381k, equity of €36k, a loss of €4k.

IDENTITY

Jurisdiction	France
Registration no.	800234338
KYBE ID	FR-800234338
Legal form	5710
Incorporated	2014-02-07
Status	dissolved
Share capital	€10k
Employees	3
Registered address	14 RUE DE LA VILLETTE, 75019 PARIS

RISK ASSESSMENT**75**/₁₀₀ **CRITICAL 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

Clustered address**+6**

Address shared by 26 companies

SCREENING**Sanctions match****OFAC**

B.S.B. matches **B S COMPANY** · aka

OWNERSHIP & PEOPLE

EDWIGE MARIE Arlotti Président de SAS

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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