

ETS BERTRAND

DISSOLVED

France · 800631939

SUMMARY

ETS BERTRAND is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €2k. Its 2018 accounts report revenue of €159k, equity of €37k, a profit of €7k.

IDENTITY

Jurisdiction	France
Registration no.	800631939
KYBE ID	FR-800631939
Legal form	5710
Incorporated	2014-03-11
Status	dissolved
Share capital	€2k
Registered address	52 RUE Anne Frank, 33300 Bordeaux

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

OFAC

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

OWNERSHIP & PEOPLE

BPAL CONSULTING Président du conseil d'administration

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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