

BC DISTRIBUTION

ACTIVE

France · 811366913

SUMMARY

BC DISTRIBUTION is an active Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	811366913
KYBE ID	FR-811366913
Legal form	5499
Incorporated	2015-04-09
Status	active
Registered address	11 CHE DE L'INDUSTRIE, 11-13-CANEOPOLE, 06110 LE CANNET

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 2016-07-05

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~15 months after incorporation — set-up-to-fail / bust-out timing

SCREENING

Sanctions match

UA_NSDC

BC DISTRIBUTION matches **OCS DISTRIBUTION** · 473/2025

Sanctions match

OFAC

BC DISTRIBUTION matches **ETT DISTRIBUTION BV** · aka

INSOLVENCY

Court-ordered liquidation **2016-12-06 · TRIBUNAL DE COMMERCE DE CANNES**

