

BJTR FINANCE

DISSOLVED

France · 814485942

SUMMARY

BJTR FINANCE is a dissolved Civil company registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record and 5 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	814485942
KYBE ID	FR-814485942
Legal form	6599
Incorporated	2015-11-09
Status	dissolved
Share capital	€1k
Registered address	28 RUE DE BUSSIÈRE, 67000 STRASBOURG

RISK ASSESSMENT

7 /100 **LOW 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.

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

OFAC

BJTR FINANCE matches **B-Finance Ltd** · 726/2022

OWNERSHIP & PEOPLE

BENJAMIN PIAT

JOSEPH PIAT

MIREILLE KRISNER

ROMUALD PIAT

TRISTAN PIAT

JEAN MARC PIAT Gérant et associé indéfiniment responsable

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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