

BK FINANCE

DISSOLVED

France · 817487515

SUMMARY

BK FINANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report equity of €7k, a profit of €2k. It has been subject to court-supervised reorganisation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	817487515
KYBE ID	FR-817487515
Legal form	5710
Incorporated	2015-12-30
Status	dissolved
Share capital	€1k
Registered address	276 RUE DE LA CUEILLE, 39170 LAVANS-LES-SAINT-CLAUDE

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

SCREENING

Sanctions match

OFAC

BK FINANCE matches **B-FINANCE LTD** · UKRAINE-EO13661] [UKRAINE-EO13662

Sanctions match

US_CSL

BK FINANCE matches **B-FINANCE LTD** · UKRAINE-EO13661; UKRAINE-EO13662

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

FRANCK ANDRE EMONOT Président du conseil d'administration

INSOLVENCY

Insolvency proceedings

2023-11-23 · Greffe du Tribunal de Commerce de Lons-le-Saunier

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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