

BPE CONSULTING

DISSOLVED

France · 817607120

SUMMARY

BPE CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	817607120
KYBE ID	FR-817607120
Legal form	5710
Incorporated	2016-01-06
Status	dissolved
Share capital	€1k
Registered address	157 RUE LES ENFANTS DU PARADIS, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 23 companies

SCREENING

Sanctions match

OFAC

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

Sanctions match

OFAC

BPE CONSULTING matches **BAIA CONSULTING LIMITED** · GLOMAG

Sanctions match

US_CSL

BPE CONSULTING matches **Belt Consulting Co., Limited**

OWNERSHIP & PEOPLE

BERNARD PURAYE 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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