

BI FRANCE

DISSOLVED

France · 818735607

SUMMARY

BI FRANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €215k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	818735607
KYBE ID	FR-818735607
Legal form	5710
Incorporated	2016-03-01
Status	dissolved
Share capital	€215k
Registered address	4 RUE D ESBLY, 77700 COUPVRAY

RISK ASSESSMENT

19_{/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 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-09-04

OWNERSHIP & PEOPLE

ALIM-JALEELE ABDUL ALIM Directeur général délégué

THOMAS ANTOINE LECLERCQ Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2019-01-28 · TRIBUNAL DE COMMERCE DE MEAUX**

