

CABINET BINAULD BPH ASSURANCES ET PLACEMENTS

DISSOLVED

France · 821602315

SUMMARY

CABINET BINAULD BPH ASSURANCES ET PLACEMENTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It reports 1 employees, has share capital of €200k. It has 1 director / officer on record. Its 2019 accounts report equity of €142k.

IDENTITY

Jurisdiction	France
Registration no.	821602315
KYBE ID	FR-821602315
Legal form	5499
Incorporated	2016-07-19
Status	dissolved
Share capital	€200k
Employees	1
Registered address	27 RUE D'ISLY, 59000 LILLE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PAUL HENRY BINAULD Gérant

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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