

PB FINANCE DISSOLVED

France · 822309001

SUMMARY

PB FINANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2020 accounts report equity of €-50k, a loss of €45k. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	822309001
KYBE ID	FR-822309001
Legal form	5499
Incorporated	2016-09-05
Status	dissolved
Share capital	€1k
Registered address	255 CHE DE MARLAC, 81600 TECOU

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 5 companies

Court-ordered liquidation +12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-06-04

SCREENING

Sanctions match US_CSL
PB FINANCE matches **A.P. Finance Limited**

OWNERSHIP & PEOPLE

GUILLAUME BOUYSSIERES Gérant

LIONEL PERRET Gérant

INSOLVENCY

Court-ordered liquidation

2024-12-10 · Greffe du Tribunal de Commerce d'Albi

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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