

BBC

DISSOLVED

France · 823654116

SUMMARY

BBC is a dissolved Civil company registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	823654116
KYBE ID	FR-823654116
Legal form	6589
Incorporated	2016-11-09
Status	dissolved
Share capital	€2k
Registered address	89 QUAI DES ETATS-UNIS, 06300 NICE

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

OWNERSHIP & PEOPLE

CECILE COSTIERA-GIAMARCHI Autre

MAGALI LUCIE DALMASSO Autre

EMILIE VANINA BAILET Gérant et associé indéfiniment responsable

PASCALE DOMINIQUE BAILET Gérant et associé indéfiniment responsable

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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