

BH CORPORATION

DISSOLVED

France · 824924245

SUMMARY

BH CORPORATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It reports 1 employees, has share capital of €500k. It has 2 directors / officers on record. Its 2025 accounts report revenue of €272k, equity of €951k, a profit of €87k.

IDENTITY

Jurisdiction	France
Registration no.	824924245
KYBE ID	FR-824924245
Legal form	5499
Incorporated	2017-01-13
Status	dissolved
Share capital	€500k
Employees	1
Registered address	43 AV DE TOULOUSE, 31320 CASTANET-TOLOSAN

RISK ASSESSMENT

7/100

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

A director is shared across 4 companies

+7

SCREENING

Sanctions match

BH CORPORATION matches BIO CORPORATION · BALKANS

OFAC

Sanctions match

BH CORPORATION matches BIO CORPORATION · BALKANS

US_CSL

Sanctions match

OFAC

OWNERSHIP & PEOPLE

JEAN-EMMANUEL BOURGOIN Président

NICOLAS HERACLES Président