

BLC 2

DISSOLVED

France · 825186802

SUMMARY

BLC 2 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2024. It has share capital of €1k. It has 2 directors / officers on record. Its 2020 accounts report revenue of €184k, equity of €61k, a profit of €20k. Signals for review: a connected person matches a politically exposed person (community councillor of Val d'Yerres Val de Seine).

IDENTITY

Jurisdiction	France
Registration no.	825186802
KYBE ID	FR-825186802
Legal form	5499
Incorporated	2017-02-09
Dissolved	2024-12-18
Status	dissolved
Share capital	€1k
Registered address	11 QUAI GUSTAVE TOUDOUZE, 29570 CAMARET-SUR-MER

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 115 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

OLIVIER PHILIP matches Olivier Philippe · 109/2021

Sanctions match

UA_NSDC

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Sanctions match

UA_NSDC

OLIVIER PHILIP matches **Олів'є Філіпп** · 109/2021

Sanctions match

UA_NSDC

OLIVIER PHILIP matches **Олів'є Філіпп** · 109/2021

Politically exposed person

OLIVIER PHILIP matches **Philippe Olivier** — community councillor of Val d'Yerres Val de Seine

Politically exposed person

OLIVIER PHILIP matches **Philippe Olivier** — Member of the European Parliament

OWNERSHIP & PEOPLE

OLIVIER PHILIP Gérant

OLIVIER PHILIP Liquidateur

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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