

BK DELICE

DISSOLVED

France · 830487484

SUMMARY

BK DELICE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	830487484
KYBE ID	FR-830487484
Legal form	5710
Incorporated	2017-06-22
Status	dissolved
Share capital	€10k
Registered address	90 AV DE CLICHY, 75017 PARIS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

BK DELICE matches **DELICE** · IRAN] [SDGT] [NPWMD] [IFSR

Sanctions match

US_CSL

BK DELICE matches **DELICE** · NPWMD; IRAN; IFSR; SDGT

OWNERSHIP & PEOPLE

KASSIM Saad Administrateur

