

SARL BCE 04

DISSOLVED

France · 830637708

SUMMARY

SARL BCE 04 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2021 accounts report equity of €-4k, a loss of €228. Signals for review: a connected person matches a politically exposed person (Q66501122).

IDENTITY

Jurisdiction	France
Registration no.	830637708
KYBE ID	FR-830637708
Legal form	5499
Incorporated	2017-07-03
Status	dissolved
Share capital	€1k
Registered address	IMP KIPLING, POLE MIXTE, 83600 FREJUS

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 63 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FREDERIC FABRE matches **Frédéric Fabre** — Q66501122

Politically exposed person

FREDERIC FABRE matches **Frédéric Fabre** — regional councillor of Grand Est

OWNERSHIP & PEOPLE

FREDERIC FABRE Président

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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