

BFC NEGOCE

DISSOLVED

France · 839097458

SUMMARY

BFC NEGOCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2022. It has share capital of €5k. It has 1 director / officer on record. Signals for review: its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	France
Registration no.	839097458
KYBE ID	FR-839097458
Legal form	5710
Incorporated	2018-04-25
Dissolved	2022-08-23
Status	dissolved
Share capital	€5k
Registered address	330 BD JULES FERRY, 39000 LONS-LE-SAUNIER

RISK ASSESSMENT

19_{/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 registered address

Address shared by 79 companies

+12

Shared-director cluster

A director is shared across 8 companies

+7

OWNERSHIP & PEOPLE

UFUK DEMIR Président de SAS

