

BC CLEAN

ACTIVE

France · 845110121

SUMMARY

BC CLEAN is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	845110121
KYBE ID	FR-845110121
Legal form	5710
Incorporated	2019-01-07
Status	active
Share capital	€1k
Registered address	34 AV des Iris, 93370 Montfermeil

RISK ASSESSMENT

28/100

ELEVATED 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 83 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-12-07

OWNERSHIP & PEOPLE

ALI SAJJAD Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation	2024-05-13 · Greffe du Tribunal de Commerce de Melun
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