

SARL B2R

DISSOLVED

France · 851596155

SUMMARY

SARL B2R is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Its 2020 accounts report equity of €27k, a profit of €18k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	851596155
KYBE ID	FR-851596155
Legal form	5499
Incorporated	2019-06-14
Status	dissolved
Share capital	€1k
Employees	3
Registered address	4 RUE MARYSE BASTIE, 93120 LA COURNEUVE

RISK ASSESSMENT

34_{/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 107 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-10-15

OWNERSHIP & PEOPLE

GHEORGHE DRAGAN Gérant

INSOLVENCY

Court-ordered liquidation	2025-10-15 · Greffe du Tribunal de Commerce de Bobigny
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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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