

BINFO

DISSOLVED

France · 851879080

SUMMARY

BINFO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	851879080
KYBE ID	FR-851879080
Legal form	5499
Incorporated	2019-06-25
Status	dissolved
Share capital	€100
Registered address	1 RUE GUSTAVE COURBET, 92000 NANTERRE

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 13 companies — business-splitting (дробление) pattern

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

Bing XIE matches Bing XIE

OWNERSHIP & PEOPLE

Bing XIE Administrateur

