

BNKJ

DISSOLVED

France · 888024759

SUMMARY

BNKJ is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It reports 1 employees, has share capital of €4k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	888024759
KYBE ID	FR-888024759
Legal form	5710
Incorporated	2020-08-12
Status	dissolved
Share capital	€4k
Employees	1
Registered address	6 ESP SALVADOR ALLENDE, 95100 ARGENTEUIL

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 28 companies

OWNERSHIP & PEOPLE

JUBA ZEGHDOUDI Président du conseil d'administration

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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