

BN FOODS DISSOLVED

France · 890167539

SUMMARY

BN FOODS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It reports 3 employees, has share capital of €4k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	France
Registration no.	890167539
KYBE ID	FR-890167539
Legal form	5710
Incorporated	2020-10-20
Status	dissolved
Share capital	€4k
Employees	3
Registered address	100 RUE DE LANNOY, 59650 VILLENEUVE-D'ASCQ

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.

Shared registered address

Address shared by 79 companies

+12

Shared-director cluster

A director is shared across 7 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (CBN FOODS · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

BRAHIM EL AYADI Directeur général délégué

FAOUZI NINI 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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