

VALDIS

DISSOLVED

France · 890874241

SUMMARY

VALDIS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €10k.

IDENTITY

Jurisdiction	France
Registration no.	890874241
KYBE ID	FR-890874241
Legal form	5710
Incorporated	2020-11-10
Status	dissolved
Share capital	€10k
Registered address	15 RUE WILLIAM THORNLEY, 95520 OSNY

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

BH DISTRIBUTION matches **OCS DISTRIBUTION** · 473/2025

Sanctions match

OFAC

BH DISTRIBUTION matches **ETT DISTRIBUTION BV** · aka

OWNERSHIP & PEOPLE

BH DISTRIBUTION 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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