

BFE **DISSOLVED**

France · 899918593

SUMMARY

BFE is a dissolved Commercial company registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	899918593
KYBE ID	FR-899918593
Legal form	5770
Incorporated	2021-06-01
Status	dissolved
Share capital	€1k
Registered address	40 RUE LA BOETIE, 40-42, 75008 PARIS

RISK ASSESSMENT**22**_{/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 45 companies

Business fragmentation**+16**

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JULIEN Vernet Président de SAS

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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