

# BL DATA CONSEIL DISSOLVED

France · 910609593

## SUMMARY

BL DATA CONSEIL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €500. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic); its registered address is shared by 70 companies.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 910609593                        |
| KYBE ID            | FR-910609593                     |
| Legal form         | 5710                             |
| Incorporated       | 2022-02-22                       |
| Status             | dissolved                        |
| Share capital      | €500                             |
| Registered address | 10 RUE OSWALDO CRUZ, 75016 PARIS |

## RISK ASSESSMENT

# 28

/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 70 companies

**+12**

### Business fragmentation

A director is shared across 148 companies — business-splitting (дробление) pattern

**+16**

## SCREENING

### Politically exposed person

BERNARD Laurent matches **Bernard Laurent** — Senator of the French Fifth Republic

### Politically exposed person

BERNARD Laurent matches **Bernard Laurent** — Q66499547

## OWNERSHIP & PEOPLE

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**BERNARD Laurent** Président du conseil d'administration

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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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