

B-C D CONSULTING

DISSOLVED

France · 919456830

SUMMARY

B-C D CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It reports 1 employees, has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	919456830
KYBE ID	FR-919456830
Legal form	5710
Incorporated	2022-10-05
Status	dissolved
Share capital	€100
Employees	1
Registered address	21 RUE DES MOULES, LOT JEAN BAPTISTE EDOUARD, 97300 CAYENNE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFAC

B-C D CONSULTING matches **B&W CONSULTING** · aka

OWNERSHIP & PEOPLE

DARIO BERMELL-CERCOS Président du conseil d'administration

