

BVS CONSULTING

DISSOLVED

France · 920138302

SUMMARY

BVS CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2023. It has share capital of €1. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920138302
KYBE ID	FR-920138302
Legal form	5710
Incorporated	2022-10-07
Dissolved	2023-11-17
Status	dissolved
Share capital	€1
Registered address	18 RUE AUX HUILIERS, 27400 LOUVIERS

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

OFAC

BVS CONSULTING matches **B&W CONSULTING** · aka

Sanctions match

OFAC

BVS CONSULTING matches **BAIA CONSULTING LIMITED** · GLOMAG

Sanctions match

TW_MOI

BVS CONSULTING matches **Belt Consulting Co., Limited**

OWNERSHIP & PEOPLE

BRUNO SERNA Liquidateur

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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