

BINKS CORPORATION

DISSOLVED

France · 920175122

SUMMARY

BINKS CORPORATION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €100. Signals for review: its registered address is shared by 100 companies.

IDENTITY

Jurisdiction	France
Registration no.	920175122
KYBE ID	FR-920175122
Legal form	5710
Incorporated	2022-10-07
Status	dissolved
Share capital	€100
Registered address	8 VLA POIRIER, 75015 PARIS

RISK ASSESSMENT

12/100

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 registered address

+12

Address shared by 100 companies

SCREENING

Sanctions match

OFAC

BINKS CORPORATION matches BIO CORPORATION · BALKANS

Sanctions match

US_CSL

BINKS CORPORATION matches BIO CORPORATION · BALKANS

OWNERSHIP & PEOPLE

Binks Holding Président du conseil d'administration

