

BNY FINANCE

DISSOLVED

France · 920387016

SUMMARY

BNY FINANCE 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.	920387016
KYBE ID	FR-920387016
Legal form	5710
Incorporated	2022-10-13
Status	dissolved
Share capital	€100
Employees	1
Registered address	CHE DES SABLONS, 69220 BELLEVILLE-EN-BEAUJOLAIS

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

BNY FINANCE matches **B-FINANCE LTD** · UKRAINE-EO13661] [UKRAINE-EO13662

Sanctions match

US_CSL

BNY FINANCE matches **B-FINANCE LTD** · UKRAINE-EO13661; UKRAINE-EO13662

OWNERSHIP & PEOPLE

BENOIT MOISE NGOKPOU YABO Président du conseil d'administration

