

GROUPE BCB INTERNATIONAL

ACTIVE

France · 928190818

SUMMARY

GROUPE BCB INTERNATIONAL is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	928190818
KYBE ID	FR-928190818
Legal form	5499
Incorporated	2024-05-16
Status	active
Share capital	€1k
Registered address	14 RUE de la Foret, 67490 Lupstein

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 9 companies

OWNERSHIP & PEOPLE

Gerard Chartier Président

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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