

BH TRANSFERT

ACTIVE

France · 939349858

SUMMARY

BH TRANSFERT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €500. It has 1 director / officer on record. Signals for review: its registered address is shared by 87 companies.

IDENTITY

Jurisdiction	France
Registration no.	939349858
KYBE ID	FR-939349858
Legal form	5710
Incorporated	2025-02-12
Status	active
Share capital	€500
Registered address	110 RUE de Fontenay, CS20010, 94300 Vincennes

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

Address shared by 87 companies

+12

OWNERSHIP & PEOPLE

BILAL HEDHIRI Président de SAS

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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