

HOLDING BCFJ

ACTIVE

France · 943124081

SUMMARY

HOLDING BCFJ is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €60k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	943124081
KYBE ID	FR-943124081
Legal form	5710
Incorporated	2025-04-11
Status	active
Share capital	€60k
Registered address	24 RUE Philippe le Bel, 59246 Mons-en-Pévèle

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAROLINE LEROY 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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