

BNB CONSULTING

ACTIVE

France · 948064001

SUMMARY

BNB CONSULTING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	948064001
KYBE ID	FR-948064001
Legal form	5710
Incorporated	2023-01-17
Status	active
Share capital	€1k
Registered address	110 RUE de Longchamp, 75016 Paris

RISK ASSESSMENT

6/100

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.

Clustered address

Address shared by 39 companies

+6

SCREENING

Sanctions match

BNB CONSULTING matches B&W CONSULTING · aka

OFAC

Sanctions match

BNB CONSULTING matches BAIA CONSULTING LIMITED · GLOMAG

OFAC

Sanctions match

BNB CONSULTING matches Belt Consulting Co., Limited

US_CSL

OWNERSHIP & PEOPLE

Barnabe Paul Amar LORRAIN 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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