

B.N.S **DISSOLVED**

France · 953060639

SUMMARY

B.N.S is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	953060639
KYBE ID	FR-953060639
Legal form	6540
Incorporated	2023-06-07
Status	dissolved
Share capital	€500
Registered address	8 AV DU GENERAL DE GAULLE, 77330 OZOIR-LA-FERRIERE

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

SCREENING**Sanctions match****OFAC**

B.N.S matches **B S COMPANY** · aka

OWNERSHIP & PEOPLE

JOHAN CHARPILLENNE Directeur

LAETITIA CHARPILLENNE Directeur

