

BMI **DISSOLVED**

France · 413128463

SUMMARY

BMI is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €500k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	413128463
KYBE ID	894500POLHIGMUI64471
Legal form	5499
Incorporated	1997-07-24
Status	dissolved
Share capital	€500k
Registered address	8 AV DE STRASBOURG, 33200 BORDEAUX

RISK ASSESSMENT**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BERTRAND MOUSSIE 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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