

BLM ENTREPRISE SA DISSOLVED

France · 338832603

SUMMARY

BLM ENTREPRISE SA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1986 (about 39 years ago), dissolved in 2021. It has share capital of €150k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501432); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	338832603
KYBE ID	FR-338832603
Legal form	5710
Incorporated	1986-10-07
Dissolved	2021-02-03
Status	dissolved
Share capital	€150k
Registered address	ZA DE PEN MANE, 56520 GUIDEL

RISK ASSESSMENT

27

/100 ELEVATED 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

+12

Address shared by 66 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BLM ENTREPRISE VANNES · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

BERNARD NIZAN matches **Bernard Nizan** — Q66501432

OWNERSHIP & PEOPLE

BERNARD NIZAN Liquidateur

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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