

B M S **DISSOLVED**

France · 389765421

SUMMARY

B M S is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 33 years ago), dissolved in 1995.

IDENTITY

Jurisdiction	France
Registration no.	389765421
KYBE ID	FR-389765421
Legal form	5499
Incorporated	1993-01-01
Dissolved	1995-06-30
Status	dissolved
Registered address	17 ALL VICTOR BASCH, 94170 LE PERREUX-SUR-MARNE

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.

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

B M S matches **B S COMPANY** · aka

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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