

BHM FINANCE

DISSOLVED

France · 398413781

SUMMARY

BHM FINANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 31 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	398413781
KYBE ID	FR-398413781
Legal form	5499
Incorporated	1994-09-30
Status	dissolved
Share capital	€8k
Registered address	7 AV DE LA VIGUERIE, 13260 CASSIS

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

+6

Address shared by 40 companies

SCREENING

Sanctions match

OFAC

BHM FINANCE matches **B-Finance Ltd** · 726/2022

OWNERSHIP & PEOPLE

MAGNETTO JEAN GUY Gérant

