

BPM CARS - EAGLE 28

ACTIVE

France · 399310291

SUMMARY

BPM CARS - EAGLE 28 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It reports 10 employees, has share capital of €775k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €17.7m, equity of €1.5m, a profit of €500k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	399310291
KYBE ID	FR-399310291
Legal form	5710
Incorporated	2016-12-26
Status	active
Share capital	€775k
Employees	10
Registered address	10 AV DES DROITS DE L'HOMME, 45000 ORLEANS

RISK ASSESSMENT

31

/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.

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BPM CARS - EAGLE 91 · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN REINER Dirigeant

PATRICK GEORGES BORNHAUSER Président de SAS

