

B.M.S. **DISSOLVED**

France · 400467957

SUMMARY

B.M.S. is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2021 accounts report equity of €511k. Signals for review: its registered address is shared by 98 companies.

IDENTITY

Jurisdiction	France
Registration no.	400467957
KYBE ID	FR-400467957
Legal form	5499
Incorporated	1995-04-05
Status	dissolved
Share capital	€8k
Registered address	18 RUE D'ARRAS, 18 A 22, 92000 NANTERRE

RISK ASSESSMENT**12**_{/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.

Shared registered address**+12**

Address shared by 98 companies

SCREENING**Sanctions match****OFAC**B.M.S. matches **B S COMPANY** · aka**OWNERSHIP & PEOPLE**

BENMERTAZA MUSTAPHA Gérant

