

B & M SERVICES

DISSOLVED

France · 434526331

SUMMARY

B & M SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	France
Registration no.	434526331
KYBE ID	FR-434526331
Legal form	5499
Incorporated	2006-02-23
Status	dissolved
Share capital	€8k
Registered address	52 RUE CHARLES MICHELS, 93200 SAINT-DENIS

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 80 companies

SCREENING

Sanctions match

OFACB & M SERVICES matches **MAK INTERNATIONAL SERVICES CO LTD** · SOUTH SUDAN

Sanctions match

US_CSLB & M SERVICES matches **MAK INTERNATIONAL SERVICES CO LTD** · SOUTH SUDAN

OWNERSHIP & PEOPLE

MARCELLIN BILOMBA Directeur

