

B.M.P **DISSOLVED**

France · 438435083

SUMMARY

B.M.P is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €503k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	438435083
KYBE ID	FR-438435083
Legal form	6540
Incorporated	2001-07-12
Status	dissolved
Share capital	€503k
Registered address	180 RTE DU NANT, 01280 PREVESSIN-MOENS

RISK ASSESSMENT**22**_{/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 27 companies

Business fragmentation**+16**

A director is shared across 17 companies — business-splitting (дробление) pattern

SCREENING**Sanctions match****US_CSL**B.M.P matches **P & M TRADING, INC****Sanctions match****US_CSL**B.M.P matches **M&P Trading Inc.**

Politically exposed person

PIERRE MELIN matches **Pierre Mélin** — member of the French National Assembly

OWNERSHIP & PEOPLE

FRANCK CHRISTIAN MICHEL BELLATON Directeur

FRANCK-OLIVIER ROBERT POULET Directeur

PASCAL GUIGNARD Directeur

PIERRE MELIN Directeur

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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