

BM DISTRIBUTION

DISSOLVED

France · 443032446

SUMMARY

BM DISTRIBUTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago). It reports 6 employees, has share capital of €201k. It has 1 director / officer on record. Its 2024 accounts report equity of €715k.

IDENTITY

Jurisdiction	France
Registration no.	443032446
KYBE ID	FR-443032446
Legal form	5499
Incorporated	2002-08-09
Status	dissolved
Share capital	€201k
Employees	6
Registered address	336 AV DE CHAMBERY, 73230 SAINT-ALBAN-LEYSSE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

CH_SECO

BM DISTRIBUTION matches OCS DISTRIBUTION · 473/2025

Sanctions match

OFAC

BM DISTRIBUTION matches ETT DISTRIBUTION BV · aka

OWNERSHIP & PEOPLE

GIOVANNI GRANIERI Gérant

