

BMDJ**DISSOLVED**

France · 448321513

SUMMARY

BMDJ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	448321513
KYBE ID	FR-448321513
Legal form	6540
Incorporated	2003-04-23
Status	dissolved
Share capital	€1k
Registered address	10 RUE DU DOCTEUR PETITJEAN, LOCATELLI B, 90000 BELFORT

RISK ASSESSMENT**7** /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-director cluster**+7**

A director is shared across 6 companies

OWNERSHIP & PEOPLE

DANIELE LOCATELLI Dirigeant

MARTINE LOCATELLI Dirigeant

JEAN LUC LOCATELLI Président

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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