

BC2M

DISSOLVED

France · 448562868

SUMMARY

BC2M is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It reports 6 employees, has share capital of €15k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	France
Registration no.	448562868
KYBE ID	FR-448562868
Legal form	5499
Incorporated	2003-05-20
Status	dissolved
Share capital	€15k
Employees	6
Registered address	1678 RUE LOUIS PASTEUR, 60700 PONT-SAINT-MAXENCE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 88 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MEHMET CELIK matches **Mehmet Çelik** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

MEHMET BINGOL Gérant

MEHMET CELIK Gérant

