

SCI BMM 2

DISSOLVED

France · 450202957

SUMMARY

SCI BMM 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €1k. It has 5 directors / officers on record. Its 2019 accounts report revenue of €70k, equity of €263k, a profit of €42k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	450202957
KYBE ID	FR-450202957
Legal form	6540
Incorporated	2003-09-29
Status	dissolved
Share capital	€1k
Registered address	28 BD DE LA REPUBLIQUE, 71100 CHALON-SUR-SAONE

RISK ASSESSMENT

37

/100 **ELEVATED 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 26 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI BMM · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BAPTISTE LOUIS LUCIEN MICHOUX Autre

CALISTA ONLY ALEXANDRINE MICHOUX CHARVET Autre

GALILE Autre

MARE REJANE SIMONE HELOISE MICHOUX Autre

MAXIME YVES FLORIMOND MICHOUX Autre

ERIC YVES FLORIMOND MICHOUX Gérant et associé indéfiniment responsable

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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