

BMI IMMOBILIER SCI

DISSOLVED

France · 454048430

SUMMARY

BMI IMMOBILIER SCI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	454048430
KYBE ID	FR-454048430
Legal form	6540
Incorporated	2004-01-01
Dissolved	2008-10-23
Status	dissolved
Registered address	49 RUE DE L AUREORE, 78100 SAINT-GERMAIN-EN-LAYE

RISK ASSESSMENT

6/100 **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

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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