

SCI BM TRION

DISSOLVED

France · 483626537

SUMMARY

SCI BM TRION is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2023. It has share capital of €400. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	483626537
KYBE ID	FR-483626537
Legal form	6540
Incorporated	2005-08-03
Dissolved	2023-09-19
Status	dissolved
Share capital	€400
Registered address	117 AV PAUL MARCELLIN, 69120 VAULX-EN-VELIN

RISK ASSESSMENT

22

/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

Address shared by 24 companies

+6

Business fragmentation

A director is shared across 16 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

BENJAMIN BENOIT GUILLAUME LEGER Dirigeant

JEAN-GIUSEPPE CAFAGNA Dirigeant

