

BSM FINANCE

ACTIVE

France · 511086621

SUMMARY

BSM FINANCE is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €800k. It has 1 director / officer on record. Its 2023 accounts report equity of €745k, a profit of €185k. Signals for review: its registered address is shared by 93 companies.

IDENTITY

Jurisdiction	France
Registration no.	511086621
KYBE ID	FR-511086621
Legal form	5499
Incorporated	2009-03-16
Status	active
Share capital	€800k
Registered address	62 AV DU 8 MAI 1945, 64100 BAYONNE

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 93 companies

Business fragmentation

+16

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

SCREENING

Sanctions match

OFAC

BSM FINANCE matches **B-FINANCE LTD** · UKRAINE-EO13661] [UKRAINE-EO13662

Sanctions match

US_CSL

BSM FINANCE matches **B-FINANCE LTD** · UKRAINE-EO13661; UKRAINE-EO13662

OWNERSHIP & PEOPLE

BRUNO GILLES SAINT-MARTIN 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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