

BMBV **DISSOLVED**

France · 512612821

SUMMARY

BMBV is a dissolved Public limited company (SA) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €91k. It has 1 director / officer on record and 3 shareholders. A court ordered its judicial liquidation in 2017. Signals for review: its registered address is shared by 126 companies.

IDENTITY

Jurisdiction	France
Registration no.	512612821
KYBE ID	FR-512612821
Legal form	5599
Incorporated	2010-07-08
Status	dissolved
Share capital	€91k
Registered address	15 RUE CHARLIE CHAPLIN, 13200 ARLES

RISK ASSESSMENT**24**_{/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.

Shared registered address**+12**

Address shared by 126 companies

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-07-12

OWNERSHIP & PEOPLE

ROLAND SYLVAIN BARTHELEMY

SIMON ISTOLAINEN

XAVIER CLERGERIE

ELISABETH CHABANNE Membre du conseil de surveillance

INSOLVENCY

Court-ordered liquidation

2017-10-06 · TRIBUNAL DE COMMERCE DE TARASCON

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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