

B.M.C **DISSOLVED**

France · 531302321

SUMMARY

B.M.C is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2022. It has share capital of €3k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022. Signals for review: a connected person matches a politically exposed person (Q66500115).

IDENTITY

Jurisdiction	France
Registration no.	531302321
KYBE ID	FR-531302321
Legal form	5710
Incorporated	2011-04-05
Dissolved	2022-05-17
Status	dissolved
Share capital	€3k
Registered address	41 RUE BALZAC, 59200 TOURCOING

RISK ASSESSMENT**25**_{/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 22 companies

Shared-director cluster**+7**

A director is shared across 5 companies

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-02-25

SCREENING**Politically exposed person**

OWNERSHIP & PEOPLE

ALAIN FRIED Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2022-05-17 · Greffe du Tribunal de Commerce de Lille Métropole**
