

BM CONSEIL

DISSOLVED

France · 531326395

SUMMARY

BM CONSEIL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2024 accounts report revenue of €118k, equity of €72k, a profit of €49k. Signals for review: a connected person matches a politically exposed person (Q66501357); its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	531326395
KYBE ID	FR-531326395
Legal form	5710
Incorporated	2011-11-22
Status	dissolved
Share capital	€10k
Registered address	9 AV SAINTE-FOY, 92200 NEUILLY-SUR-SEINE

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

Address shared by 51 companies

+12

Business fragmentation

A director is shared across 146 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

BERNARD MICHEL matches Michel Bernard — Q66501357

Politically exposed person

BERNARD MICHEL matches Bernard Michel — Q66500782

OWNERSHIP & PEOPLE

BERNARD MICHEL Président de SAS

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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