

SCI BDM IMMOBILIER DISSOLVED

France · 534992466

SUMMARY

SCI BDM IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €1k. It has 2 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	534992466
KYBE ID	FR-534992466
Legal form	6540
Incorporated	2011-10-07
Status	dissolved
Share capital	€1k
Registered address	CHE DES ARCADES QUARTIER GAUMIN, 83640 SAINT-ZACHARIE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ELENA ISABELLE LOUISE MANUNTA

ELSA CATHERINE MANUNTA

JULIEN MANUNTA

CHRISTELLE ISABELLE ZUDAIRE Gérant

JEAN-GEORGES MICHEL MANUNTA Gérant et associé indéfiniment responsable

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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