

BDM BATIMENT ACTIVE

France · 537833147

SUMMARY

BDM BATIMENT is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has been subject to insolvency proceedings in 2016.

IDENTITY

Jurisdiction	France
Registration no.	537833147
KYBE ID	FR-537833147
Legal form	5499
Incorporated	2011-10-26
Status	active
Registered address	12 RUE DAUPHINE, 75006 PARIS

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

INSOLVENCY

Insolvency proceedings	2016-12-08 · TRIBUNAL DE COMMERCE DE PARIS
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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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