

BEJAMI

DISSOLVED

France · 539365346

SUMMARY

BEJAMI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2020. It has share capital of €5k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	539365346
KYBE ID	FR-539365346
Legal form	5499
Incorporated	2012-01-23
Dissolved	2020-02-26
Status	dissolved
Share capital	€5k
Registered address	RTE DU GROS BOIS, 85130 LA GAUBRETIERE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JACQUES RIVIERE matches **Jacques Rivière** — member of the French National Assembly

Politically exposed person

JACQUES RIVIERE matches **Jacques Riviere** — Q66499372

OWNERSHIP & PEOPLE

JACQUES RIVIERE Liquidateur

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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