

B.M. FINANCES

DISSOLVED

France · 752086413

SUMMARY

B.M. FINANCES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2024 accounts report equity of €272k, a loss of €3k.

IDENTITY

Jurisdiction	France
Registration no.	752086413
KYBE ID	FR-752086413
Legal form	5710
Incorporated	2012-06-12
Status	dissolved
Share capital	€10k
Registered address	2 RUE MALAVAL, 13002 MARSEILLE

RISK ASSESSMENT

7/100

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.

Shared-director cluster

A director is shared across 5 companies

+7

SCREENING

Sanctions match

B.M. FINANCES matches B-FINANCE LTD · UKRAINE-EO13661] [UKRAINE-EO13662

OFAC

Sanctions match

B.M. FINANCES matches M-FINANCE LLC · aka

OFAC

Sanctions match

B.M. FINANCES matches B-FINANCE LTD · UKRAINE-EO13661; UKRAINE-EO13662

US_CSL

OWNERSHIP & PEOPLE

MADANI BENHAMIDA Président du conseil d'administration

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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