

BDMS

DISSOLVED

France · 799891775

SUMMARY

BDMS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	799891775
KYBE ID	FR-799891775
Legal form	6540
Incorporated	2014-01-24
Status	dissolved
Share capital	€1k
Registered address	4 RUE PEREIRA, 45000 ORLEANS

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DANIEL DO VALE Membre du directoire

MANUEL ANTONIO TEIXEIRA MACEDO Membre du directoire

SIDEWAYS Membre du directoire

SOCIETE DE BELLOY Membre du directoire

VASCO MICHEL DE SOUSA Membre du directoire

BERNARD AIME DEGENNE Président

