

BM REST

DISSOLVED

France · 802347005

SUMMARY

BM REST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2024. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	802347005
KYBE ID	FR-802347005
Legal form	5499
Incorporated	2014-05-16
Dissolved	2024-12-18
Status	dissolved
Share capital	€2k
Registered address	2 PL LEON GAMBETTA, 94200 IVRY-SUR-SEINE

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

ABDURRAHMAN ERDOGAN matches Abdurrahman · TAQA

EU_FSF

Sanctions match

ABDURRAHMAN ERDOGAN matches ABDURRAHMAN · ISIL (Da'esh) and Al-Qaida

UK_OFSI

Sanctions match

ABDURRAHMAN ERDOGAN matches Abdurrahman · Al-Qaida

UN

OWNERSHIP & PEOPLE

ABDURRAHMAN ERDOGAN Président

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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