

B M S **DISSOLVED**

France · 813040607

SUMMARY

B M S is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	813040607
KYBE ID	FR-813040607
Legal form	5499
Incorporated	2015-08-24
Status	dissolved
Share capital	€8k
Registered address	11 RUE PIERRE BUDIN, 75018 PARIS 18

RISK ASSESSMENT**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING**Sanctions match****OFAC**

B M S matches **B S COMPANY** · aka

OWNERSHIP & PEOPLE

MAHAMAT SALEH Binyamine 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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