

BM INVEST

DISSOLVED

France · 821272556

SUMMARY

BM INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	821272556
KYBE ID	FR-821272556
Legal form	6540
Incorporated	2016-06-30
Status	dissolved
Share capital	€1k
Registered address	1 RUE DE LA TROCARDIERE, 44400 REZE

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

+7

A director is shared across 6 companies

SCREENING

Sanctions match

UA_NSDC

BM INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

Sanctions match

UA_NSDC

BM INVEST matches Общество с ограниченной ответственностью "БР Инвест" · 594/2025

OWNERSHIP & PEOPLE

DANY MOREAU Gérant et associé indéfiniment responsable

FABRICE BÉZIEAU Gérant et associé indéfiniment responsable

