

B&M **ACTIVE**

France · 828635813

SUMMARY

B&M is an active Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €316k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	828635813
KYBE ID	FR-828635813
Legal form	6540
Incorporated	2017-03-29
Status	active
Share capital	€316k
Registered address	34 RUE VIEILLE DE PARIS, 60300 SENLIS

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.

OWNERSHIP & PEOPLE

LYDIE CHANTAL DANIELLE LOOSDREGT Directeur

PAUL-ELLIOTT TESTELIN LOOSDREGT Membre du directoire

PHILEAS TESTELIN-LOOSDREGT Membre du directoire

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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