

BM IMMO

DISSOLVED

France · 829058072

SUMMARY

BM IMMO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	829058072
KYBE ID	FR-829058072
Legal form	5710
Incorporated	2017-04-19
Status	dissolved
Share capital	€5k
Registered address	8 RUE JOACHIM DU BELLAY, 44119 TREILLIERES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

BM IMMO matches **Общество с ограниченной ответственностью "ИММО"** · 761/2024

OWNERSHIP & PEOPLE

BRUCE Monnier Président de SAS

