

BHM **DISSOLVED**

France · 830786232

SUMMARY

BHM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	830786232
KYBE ID	FR-830786232
Legal form	6540
Incorporated	2017-07-07
Status	dissolved
Share capital	€100
Registered address	97 BD VOLTAIRE, 75011 PARIS

RISK ASSESSMENT**13**_{/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.

Clustered address**+6**

Address shared by 33 companies

Shared-director cluster**+7**

A director is shared across 5 companies

OWNERSHIP & PEOPLE

LINA Baghouli Dirigeant

MEHDI Baghouli 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.

© KYBE · Generated 2026-08-14 · www.kybe.io