

B.SPM

ACTIVE

France · 832085427

SUMMARY

B.SPM is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €2k. It has 2 directors / officers on record. Its 2020 accounts report equity of €-1k, a loss of €1k. Signals for review: its registered address is shared by 110 companies.

IDENTITY

Jurisdiction	France
Registration no.	832085427
KYBE ID	FR-832085427
Legal form	5710
Incorporated	2017-09-19
Status	active
Share capital	€2k
Registered address	46 B RUE DES HAUTS PAVES, 44000 NANTES

RISK ASSESSMENT

28

/100 **ELEVATED 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 registered address

+12

Address shared by 110 companies

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSFB.SPM matches **SPM** · IRN

OWNERSHIP & PEOPLE

ANNE MARTINE MADELEINE BESSÉ Directeur général délégué

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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