

BMB HOME DESIGN ACTIVE

France · 838084580

SUMMARY

BMB HOME DESIGN is an active Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It is in the 0-employee size band, has share capital of €3k. It has 2 directors / officers on record. Its 2023 accounts report revenue of €1.0m, equity of €-92k, a loss of €133k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	838084580
KYBE ID	FR-838084580
Legal form	5499
Incorporated	2018-03-16
Status	active
Share capital	€3k
Registered address	18 RUE DE BROTTTERODE, 38950 SAINT-MARTIN-LE-VINOUX

RISK ASSESSMENT

37

/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.

Clustered address

+6

Address shared by 39 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HOME & DESIGN · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FABIEN SEBASTIEN BEC Président

MALIK SAMIR HAMMADI 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.

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