

BMG IMMO

DISSOLVED

France · 838461101

SUMMARY

BMG IMMO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €900. It has 2 directors / officers on record. Its 2020 accounts report revenue of €10k, equity of €2k, a profit of €1k.

IDENTITY

Jurisdiction	France
Registration no.	838461101
KYBE ID	FR-838461101
Legal form	5499
Incorporated	2018-03-26
Status	dissolved
Share capital	€900
Registered address	71 RUE FRANCOIS ARAGO, 93100 MONTREUIL

RISK ASSESSMENT

22_{/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 27 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BRUNO TUIL Gérant

GAD BENSIMON Gérant

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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