

BMAW

DISSOLVED

France · 844435230

SUMMARY

BMAW is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	844435230
KYBE ID	FR-844435230
Legal form	5499
Incorporated	2018-12-06
Status	dissolved
Share capital	€1k
Registered address	23 AV TRUDAINE, 75009 PARIS

RISK ASSESSMENT

12

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-03-09

OWNERSHIP & PEOPLE

DIEYDI Wague Gérant

INSOLVENCY

Court-ordered liquidation **2022-08-30 · Greffe du Tribunal de Commerce de Paris**

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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