

BM CONSULTING DISSOLVED

France · 881102305

SUMMARY

BM CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2021 accounts report equity of €8k, a profit of €7k. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	881102305
KYBE ID	FR-881102305
Legal form	5710
Incorporated	2020-01-29
Status	dissolved
Share capital	€1k
Registered address	2 RUE STEPHANE MALLARME, 60100 CREIL

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.

Shared registered address

+12

Address shared by 51 companies

SCREENING

Sanctions match

OFACBM CONSULTING matches **B&W CONSULTING** · aka

Sanctions match

OFACBM CONSULTING matches **BAIA CONSULTING LIMITED** · GLOMAG

Sanctions match

TW_MOIBM CONSULTING matches **Belt Consulting Co., Limited**

OWNERSHIP & PEOPLE

BELOSLAV MARINOV Président de SAS

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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