

BBM ACTIVE

France · 882192396

SUMMARY

BBM is an active Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €3k. It has 1 director / officer on record. Its 2022 accounts report revenue of €289, equity of €171k, a loss of €7k.

IDENTITY

Jurisdiction	France
Registration no.	882192396
KYBE ID	FR-882192396
Legal form	5499
Incorporated	2020-03-11
Status	active
Share capital	€3k
Registered address	25 GRANDE RUE, 95370 MONTIGNY-LES-CORMEILLES

RISK ASSESSMENT**16**_{/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.

Business fragmentation**+16**

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FREDERIC YANN MOREAU 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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