

BEM CONSULTING

DISSOLVED

France · 882772189

SUMMARY

BEM CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2025. It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500423).

IDENTITY

Jurisdiction	France
Registration no.	882772189
KYBE ID	FR-882772189
Legal form	5710
Incorporated	2020-04-06
Dissolved	2025-09-30
Status	dissolved
Share capital	€1k
Registered address	6 RUE DU CALVAIRE, 85220 SAINT-MAIXENT-SUR-VIE

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 19 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

TW_MOI

BEM CONSULTING matches Belt Consulting Co., Limited

Sanctions match

OFAC

BEM CONSULTING matches B&W CONSULTING · aka

Sanctions match

OFAC

BEM CONSULTING matches **BAIA CONSULTING LIMITED** · GLOMAG

Politically exposed person

DIDIER Dumont matches **Didier Dumont** — Q66500423

OWNERSHIP & PEOPLE

DIDIER Dumont Liquidateur

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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