

BCM11

DISSOLVED

France · 888137726

SUMMARY

BCM11 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 3 employees, has share capital of €500. It has 1 director / officer on record. Its 2024 accounts report equity of €83k, a profit of €38k. Signals for review: its registered address is shared by 132 companies.

IDENTITY

Jurisdiction	France
Registration no.	888137726
KYBE ID	FR-888137726
Legal form	5710
Incorporated	2020-08-24
Status	dissolved
Share capital	€500
Employees	3
Registered address	12 RUE JEAN MONNET, 11000 CARCASSONNE

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 132 companies

OWNERSHIP & PEOPLE

ABOU MUSLIMOV 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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