

BM COMPANY DISSOLVED

France · 890373509

SUMMARY

BM COMPANY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €3k. It has 1 director / officer on record. Its 2022 accounts report equity of €31k. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	890373509
KYBE ID	FR-890373509
Legal form	5499
Incorporated	2020-10-27
Status	dissolved
Share capital	€3k
Registered address	5 RUE DE L'ANCIENNE MAIRIE, 92110 CLICHY

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 61 companies

OWNERSHIP & PEOPLE

JOANNA HAIM 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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