

BMB

DISSOLVED

France · 895014686

SUMMARY

BMB is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	895014686
KYBE ID	FR-895014686
Legal form	5499
Incorporated	2021-03-10
Dissolved	2024-09-06
Status	dissolved
Share capital	€1k
Registered address	9 PL BERNARD LAURENT, 60600 CLERMONT

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-08-08

SCREENING

Sanctions match

OFAC

MUHAMMAD MAJID KHAN matches KHAN, Mohammed · aka

Sanctions match

OFAC

MUHAMMAD MAJID KHAN matches KHAN, Haji Mohammad · SDNTK

Sanctions match

US_CSL

MUHAMMAD MAJID KHAN matches KHAN, Haji Mohammad · SDNTK

OWNERSHIP & PEOPLE

MUHAMMAD MAJID KHAN Président

INSOLVENCY

Court-ordered liquidation2024-09-03 · Greffe du Tribunal de Commerce de Beauvais

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.
© KYBE · Generated 2026-08-16 · www.kybe.io