

BSM **DISSOLVED**

France · 901520163

SUMMARY

BSM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €3k.

IDENTITY

Jurisdiction	France
Registration no.	901520163
KYBE ID	FR-901520163
Legal form	6540
Incorporated	2021-07-19
Status	dissolved
Share capital	€3k
Registered address	4 AV DE LA MAIRIE, 36250 SAINT-MAUR

RISK ASSESSMENT**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING**Sanctions match**APOLLO.JS matches **APOLLON OOO** · DPRK2**OFAC****Sanctions match**APOLLO.JS matches **APOLLON LLC** · aka**OFAC****Sanctions match**APOLLO.JS matches **APOLLON OOO** · DPRK2**US_CSL****OWNERSHIP & PEOPLE**

APOLLO.JS Directeur

STEFI Directeur

