

BM CONSULTING

ACTIVE

France · 927682690

SUMMARY

BM CONSULTING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	927682690
KYBE ID	FR-927682690
Legal form	5710
Incorporated	2024-05-15
Status	active
Share capital	€100
Registered address	21 RUE des Paradis, 95410 Groslay

RISK ASSESSMENT

7/100

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-director cluster

A director is shared across 6 companies

+7

SCREENING

Sanctions match

BM CONSULTING matches B&W CONSULTING · aka

OFAC

Sanctions match

BM CONSULTING matches BAIA CONSULTING LIMITED · GLOMAG

OFAC

Sanctions match

BM CONSULTING matches Belt Consulting Co., Limited

US_CSL

OWNERSHIP & PEOPLE

BRUNO MESSINA 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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