

BMB INTERNATIONAL COMPANY

DISSOLVED

France · 938329125

SUMMARY

BMB INTERNATIONAL COMPANY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	938329125
KYBE ID	FR-938329125
Legal form	5710
Incorporated	2024-12-11
Status	dissolved
Share capital	€1k
Registered address	95 RUE Charles Infroit, 94400 Vitry-sur-Seine

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.

OWNERSHIP & PEOPLE

BAWAY MBUANGI 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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