

BML ACTIVE

France · 939690921

SUMMARY

BML is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	939690921
KYBE ID	FR-939690921
Legal form	6540
Incorporated	2025-01-17
Status	active
Share capital	€200
Registered address	93 AV de l'Armée Leclerc, 91420 Morangis

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**+7**

A director is shared across 8 companies

OWNERSHIP & PEOPLE

FABRICE LEITE Directeur

VIRGINIA DE FATIMA DA COSTA BOUCAS Membre du directoire

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 2026-08-04 · www.kybe.io