

BMI ACTIVE

France · 980962575

SUMMARY

BMI is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	980962575
KYBE ID	FR-980962575
Legal form	6540
Incorporated	2023-10-27
Status	active
Share capital	€500
Registered address	96 RUE Montgolfier, 69006 Lyon

RISK ASSESSMENT**13**_{/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.

Clustered address**+6**

Address shared by 42 companies

Shared-director cluster**+7**

A director is shared across 4 companies

OWNERSHIP & PEOPLE

Joseph Gilles D'ALONZO Directeur

LA MANDRELLE PATRIMOINE 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.

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