

BCM CONSTRUCTION

ACTIVE

France · 989557954

SUMMARY

BCM CONSTRUCTION is an active Limited liability company (SARL) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €2k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500821).

IDENTITY

Jurisdiction	France
Registration no.	989557954
KYBE ID	FR-989557954
Legal form	5499
Incorporated	2025-08-06
Status	active
Share capital	€2k
Registered address	33 AV Saint Exupery, 42160 Andrézieux-Bouthéon

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 75 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FREDERIC CARRE matches **Frédéric Carre** — Q66500821

Politically exposed person

FREDERIC CARRE matches **Frédéric Carrere** — Q66501406

OWNERSHIP & PEOPLE

FREDERIC CARRE Gérant

PHILIPPE MONNIER Gérant

Pierre Louis BOIRON Gérant

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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