

KEYS BACALAN

DISSOLVED

France · 829739259

SUMMARY

KEYS BACALAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €2k. Signals for review: its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	France
Registration no.	829739259
KYBE ID	969500QSWRH291NFUI66
Legal form	6540
Incorporated	2017-05-18
Status	dissolved
Share capital	€2k
Registered address	24 RUE DES CAPUCINES, 75002 PARIS

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 80 companies

OWNERSHIP & PEOPLE

KEYS SELECTION Dirigeant

SELECTION PARTICIPATIONS Dirigeant

KEYS SELECTION Président

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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