

BAWAI

ACTIVE

France · 813043106

SUMMARY

BAWAI is an active Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It reports 1 employees, has share capital of €436k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	813043106
KYBE ID	969500ZMDBRTXPBAOR41
Legal form	5499
Incorporated	2015-08-13
Status	active
Share capital	€436k
Employees	1
Registered address	12 RUE de la Draille, 04350 Malijai

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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CLEMENT DUBOIS Président