

BAILLY ET FILS

DISSOLVED

France · 341069268

SUMMARY

BAILLY ET FILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1987 (about 39 years ago), dissolved in 2002. Signals for review: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	341069268
KYBE ID	FR-341069268
Legal form	5499
Incorporated	1987-04-01
Dissolved	2002-11-15
Status	dissolved
Registered address	44 RUE LUIS MARIANO, 64200 BIARRITZ

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 66 companies

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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