

BAFI **DISSOLVED**

France · 381865534

SUMMARY

BAFI is a dissolved Civil company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2019. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	381865534
KYBE ID	FR-381865534
Legal form	6599
Incorporated	1991-05-29
Dissolved	2019-06-11
Status	dissolved
Share capital	€2k
Registered address	119 RUE MICHEL AULAS, PARC MILLESIME, 69400 LIMAS

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 47 companies

Shared-director cluster**+7**

A director is shared across 9 companies

OWNERSHIP & PEOPLE

CHRISTIAN DECHANT Dirigeant

DELFI Dirigeant

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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