

# SCI BAYARD

DISSOLVED

France · 389242421

## SUMMARY

SCI BAYARD is a dissolved Civil company registered in France, incorporated in 1992 (about 33 years ago). It has share capital of €230k. It has 1 director / officer on record.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 389242421                    |
| KYBE ID            | FR-389242421                 |
| Legal form         | 6599                         |
| Incorporated       | 1992-11-18                   |
| Status             | dissolved                    |
| Share capital      | €230k                        |
| Registered address | 2 RUE CHILDEBERT, 69002 LYON |

## 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 13 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

MICHEL HASSOUN 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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