

SCI BAPACHA

DISSOLVED

France · 392214607

SUMMARY

SCI BAPACHA is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1993 (about 32 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	392214607
KYBE ID	FR-392214607
Legal form	6541
Incorporated	1993-08-31
Status	dissolved
Share capital	€2k
Registered address	38 AV DE LA FORET, 77590 BOIS-LE-ROI

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MURIEL ANNE SIMONNE BATTAIL Directeur

REMI ANGE PAOLI Directeur

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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