

# DE LA BAIE

DISSOLVED

France · 408030021

## SUMMARY

DE LA BAIE is a dissolved General partnership (SNC) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €2k. Its 2022 accounts report revenue of €194k, equity of €-10.1m, a loss of €547k. Signals for review: its registered address is shared by 85 companies.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 408030021                            |
| KYBE ID            | FR-408030021                         |
| Legal form         | 5202                                 |
| Incorporated       | 1997-07-25                           |
| Status             | dissolved                            |
| Share capital      | €2k                                  |
| Registered address | 17 RUE QUENTIN-BAUCHART, 75008 PARIS |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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 85 companies

## OWNERSHIP & PEOPLE

FONCIERE MATIGNON Membre du directoire

M.A.F Membre du directoire

Lincoln Group 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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