

BAYA IMMOBILIER

DISSOLVED

France · 428705313

SUMMARY

BAYA IMMOBILIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	428705313
KYBE ID	FR-428705313
Legal form	5499
Incorporated	1999-12-22
Status	dissolved
Share capital	€8k
Registered address	27 RUE JEAN-PIERRE TIMBAUD, 75011 PARIS

RISK ASSESSMENT

6/100 **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 33 companies

SCREENING

Sanctions match

EU_FSF

MOHAMED SAID ZOUAOUI matches **Muhammad Saeed** · TAQA

Sanctions match

OFAC

MOHAMED SAID ZOUAOUI matches **SAEED, Muhammad** · SDGT

Sanctions match

EU_FSF

MOHAMED SAID ZOUAOUI matches **Mohammad Sayed** · TAQA

OWNERSHIP & PEOPLE

MOHAMED SAID ZOUAOUI 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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