

SCI BAAKA

DISSOLVED

France · 437814338

SUMMARY

SCI BAAKA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €2k.

IDENTITY

Jurisdiction	France
Registration no.	437814338
KYBE ID	FR-437814338
Legal form	6540
Incorporated	2001-05-14
Status	dissolved
Share capital	€2k
Registered address	41 RUE HOCHE, 94200 IVRY-SUR-SEINE

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 22 companies

OWNERSHIP & PEOPLE

V.M.E GESTION Dirigeant

FINANCIERE DE PARIS 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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