

BA.INVEST

DISSOLVED

France · 444827869

SUMMARY

BA.INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2021. It has share capital of €100k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	444827869
KYBE ID	FR-444827869
Legal form	6540
Incorporated	2003-01-14
Dissolved	2021-10-11
Status	dissolved
Share capital	€100k
Registered address	49 RUE PERGOLESE, 75116 PARIS 16

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.

SCREENING

Sanctions match

UA_NSDC

BA.INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

Sanctions match

UA_NSDC

BA.INVEST matches Общество с ограниченной ответственностью "БР Инвест" · 594/2025

OWNERSHIP & PEOPLE

MELS Bekbossynov Autre

ANNA Prasolova Gérant

