

SCI BAUT

DISSOLVED

France · 488856071

SUMMARY

SCI BAUT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	488856071
KYBE ID	FR-488856071
Legal form	6540
Incorporated	2006-03-02
Status	dissolved
Share capital	€1k
Registered address	66 RUE SINGER, 75016 PARIS

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

DANIEL Dahdah matches **DANIEL** · IRAN

OFAC

Sanctions match

DANIEL Dahdah matches **DANIEL** · IRAN

US_CSL

OWNERSHIP & PEOPLE

DANIEL Dahdah Dirigeant

RODOLPHE Dahdah Dirigeant

