

BAC BATIMENT

DISSOLVED

France · 500322052

SUMMARY

BAC BATIMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €2k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2017. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	France
Registration no.	500322052
KYBE ID	FR-500322052
Legal form	5499
Incorporated	2007-10-04
Status	dissolved
Share capital	€2k
Registered address	114 AV DU BAC, 94210 SAINT-MAUR-DES-FOSSES

RISK ASSESSMENT

31_{/100} ELEVATED 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 69 companies

Shared-director cluster

+7

A director is shared across 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-02-12

OWNERSHIP & PEOPLE

FERNANDO DE OLIVEIRA Gérant

FERNANDO DE OLIVEIRA LEITE Gérant

INSOLVENCY

Court-ordered liquidation

2017-03-22 · TRIBUNAL DE COMMERCE DE CRÉTEIL

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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