

BAI XAN DISSOLVED

France · 504642521

SUMMARY

BAI XAN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	504642521
KYBE ID	FR-504642521
Legal form	5499
Incorporated	2008-06-10
Status	dissolved
Share capital	€8k
Employees	1
Registered address	5 RUE BLACAS, 06000 NICE

RISK ASSESSMENT

22

/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

Address shared by 30 companies

+6

Business fragmentation

A director is shared across 40 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

STEPHANE LE Président