

BABS PATRIMOINE

DISSOLVED

France · 508604949

SUMMARY

BABS PATRIMOINE is a dissolved Civil company registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the general council).

IDENTITY

Jurisdiction	France
Registration no.	508604949
KYBE ID	FR-508604949
Legal form	6599
Incorporated	2008-10-17
Status	dissolved
Share capital	€1k
Registered address	37 RUE MARBEUF, 75008 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTIAN VALETTE matches **Christian Valette** — member of the general council

OWNERSHIP & PEOPLE

ELISABETH ROLLAND Directeur

CHRISTIAN VALETTE Dirigeant

