

BOBAC

DISSOLVED

France · 514500040

SUMMARY

BOBAC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €15k. It has 1 director / officer on record. Its 2024 accounts report revenue of €101k, equity of €82k, a profit of €42k. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	France
Registration no.	514500040
KYBE ID	FR-514500040
Legal form	5499
Incorporated	2009-09-01
Status	dissolved
Share capital	€15k
Registered address	487 RTE DE TAVAN, VILLA TAILLEFER, 74410 SAINT-JORIOZ

RISK ASSESSMENT

28

/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 71 companies

Business fragmentation

+16

A director is shared across 52 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICHEL PIERRE CHARLES PORCEL Président

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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