

BASTIDES PROVENCALES

DISSOLVED

France · 522902949

SUMMARY

BASTIDES PROVENCALES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €4k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	France
Registration no.	522902949
KYBE ID	FR-522902949
Legal form	5499
Incorporated	2011-03-03
Status	dissolved
Share capital	€4k
Registered address	9 RUE DU CHEVALIER MARTIN, 06800 CAGNES-SUR-MER

RISK ASSESSMENT

40_{/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 77 companies

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-10-08

OWNERSHIP & PEOPLE

ALI HAYADI Président

INSOLVENCY

Court-ordered liquidation

2017-09-26 · TRIBUNAL DE COMMERCE DE NICE

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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