

SCI B.A.BA 2 DISSOLVED

France · 523518983

SUMMARY

SCI B.A.BA 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	523518983
KYBE ID	FR-523518983
Legal form	6540
Incorporated	2010-07-01
Status	dissolved
Share capital	€8k
Registered address	2066 RUE D'OISY, 59169 GOEULZIN

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

A.D. 1 Autre

B.D. 1 Autre

JEAN DAUSSY Gérant