

SCI BAB

DISSOLVED

France · 523892032

SUMMARY

SCI BAB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2023. It has share capital of €999. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	523892032
KYBE ID	FR-523892032
Legal form	6540
Incorporated	2010-07-21
Dissolved	2023-01-30
Status	dissolved
Share capital	€999
Registered address	20 AV ROBERT CAMPARDON, 31500 TOULOUSE

RISK ASSESSMENT

7/100

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.

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

CEM BABA	Autre
DOMINIQUE KALFA	Autre
ERSEN BABA	Autre
HUGO MOISE ASSERAF	Autre
KAAN BABA	Autre
LAURIE ASSERAF	Autre
MICKAEL ARMAND MEYER ASSERAF	Autre

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.

© KYBE · Generated 2026-09-06 · www.kybe.io