

BA RENOVATION

DISSOLVED

France · 528586191

SUMMARY

BA RENOVATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €10k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2019.

IDENTITY

Jurisdiction	France
Registration no.	528586191
KYBE ID	FR-528586191
Legal form	5499
Incorporated	2012-03-22
Status	dissolved
Share capital	€10k
Registered address	12 RUE DES CHAUFFOURS, 12-14, 95000 CERGY

RISK ASSESSMENT

30_{/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.

Clustered address

+6

Address shared by 47 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

OWNERSHIP & PEOPLE

SANDRINE DUBOIS Président

INSOLVENCY

Insolvency proceedings

2019-05-29 · TRIBUNAL DE COMMERCE DE PARIS

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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