

BAILLY

DISSOLVED

France · 532430493

SUMMARY

BAILLY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €150. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	532430493
KYBE ID	FR-532430493
Legal form	6540
Incorporated	2011-05-18
Status	dissolved
Share capital	€150
Registered address	98 RUE DU PONT, 89000 AUXERRE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

SARL TOMYLUCE

CYRIL RICHARD GEORGES BAILLY Gérant et associé indéfiniment responsable

KARINE MADELEINE ANGELINA GROULT-SIMON Gérant et associé indéfiniment responsable

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 2026-09-09 · www.kybe.io