

MAISON BARDISA DISSOLVED

France · 535365266

SUMMARY

MAISON BARDISA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €2k. It has 4 directors / officers on record. Its 2018 accounts report revenue of €11k, equity of €-521k, a loss of €2k. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	535365266
KYBE ID	FR-535365266
Legal form	5710
Incorporated	2011-10-26
Status	dissolved
Share capital	€2k
Registered address	36 IMP DES MARQUES, 38430 SAINT-JEAN-DE-MOIRANS

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MAISON BADET · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

SANDRA PEREIRA matches **Sandra Pereira** — Member of the European Parliament

Politically exposed person

SANDRA PEREIRA matches **Sandra Pereira** — member of the Assembly of the Republic

OWNERSHIP & PEOPLE

GHISLAIN BARDISA Dirigeant

GHISLAINE GOUTAUDIER Dirigeant

SANDRA PEREIRA Dirigeant

FLORENT RENE FABIEN VINCENT BARDISA Président de SAS

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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