

# BAUMANN

DISSOLVED

France · 537745333

## SUMMARY

BAUMANN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record. A court ordered its judicial liquidation in 2016. Signals for review: its registered address is shared by 134 companies.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 537745333                                |
| KYBE ID            | FR-537745333                             |
| Legal form         | 5499                                     |
| Incorporated       | 2014-05-15                               |
| Status             | dissolved                                |
| Registered address | 2 BD DE LA LIBERATION, 93200 SAINT-DENIS |

## RISK ASSESSMENT

**38**<sub>/100</sub> 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.

### Shared registered address

+12

Address shared by 134 companies

### Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-04-22

### Insolvent soon after incorporation

+14

Entered insolvency proceedings ~11 months after incorporation — set-up-to-fail / bust-out timing

## OWNERSHIP & PEOPLE

CYRILLE BAUDELLOT Président

## INSOLVENCY

Court-ordered liquidation 2016-02-05 · TRIBUNAL DE COMMERCE DE BOBIGNY

