

BACHA ET FILS

DISSOLVED

France · 537955726

SUMMARY

BACHA ET FILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €10k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	537955726
KYBE ID	FR-537955726
Legal form	5499
Incorporated	2011-11-18
Status	dissolved
Share capital	€10k
Registered address	2 B RUE DU COTEAU, 88160 LE THILLOT

RISK ASSESSMENT

19_{/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

+7

A director is shared across 8 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-06-04

OWNERSHIP & PEOPLE

MAURICE BACHA Gérant

MAURICE JOSEPH BACHA Gérant

INSOLVENCY

Court-ordered liquidation **2017-04-11 · TRIBUNAL DE COMMERCE D'EPINAL**

