

AUTOMOBILE BAZIN FREDERIC DISSOLVED

France · 539696179

SUMMARY

AUTOMOBILE BAZIN FREDERIC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Its 2017 accounts report revenue of €282k, equity of €74k, a profit of €43k.

IDENTITY

Jurisdiction	France
Registration no.	539696179
KYBE ID	FR-539696179
Legal form	5499
Incorporated	2012-02-03
Status	dissolved
Share capital	€1k
Employees	3
Registered address	RTE DE GRESSY, HAMEAU DE MOULIGNON, 77410 MESSY

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FREDERIC BAZIN Gérant

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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