

BAACALA

DISSOLVED

France · 749961223

SUMMARY

BAACALA 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 €13k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	749961223
KYBE ID	FR-749961223
Legal form	5499
Incorporated	2012-03-01
Status	dissolved
Share capital	€13k
Employees	3
Registered address	15 RUE DE MERDRIGNAC, 35290 SAINT-MEEN-LE-GRAND

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

DAVID MARGELY 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.

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