

BAEZA EPURATION

DISSOLVED

France · 753018043

SUMMARY

BAEZA EPURATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2021. It has share capital of €4k. It has 1 director / officer on record. Its 2017 accounts report revenue of €509k, equity of €-99k, a loss of €110k.

IDENTITY

Jurisdiction	France
Registration no.	753018043
KYBE ID	FR-753018043
Legal form	5499
Incorporated	2012-08-01
Dissolved	2021-02-19
Status	dissolved
Share capital	€4k
Registered address	816 CHE DES DEPORTES, 13290 AIX-EN-PROVENCE

RISK ASSESSMENT

7 /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 9 companies

OWNERSHIP & PEOPLE

OLIVIER BENEZECH Président

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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