

GROUPE BAGUR

DISSOLVED

France · 789961455

SUMMARY

GROUPE BAGUR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	789961455
KYBE ID	FR-789961455
Legal form	5499
Incorporated	2014-05-16
Status	dissolved
Share capital	€10k
Registered address	483 AV JEAN PROUVE, 30900 NIMES

RISK ASSESSMENT

48_{/100} 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.

Clustered address

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-08-19

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~15 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

CLAUDE BAGUR Gérant

Court-ordered liquidation	2018-10-24 · TRIBUNAL DE COMMERCE DE NÎMES
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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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