

BULBAK BATIMENT

DISSOLVED

France · 793972845

SUMMARY

BULBAK BATIMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017. Signals for review: a connected person matches a politically exposed person (member of the Bulgarian National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	793972845
KYBE ID	FR-793972845
Legal form	5710
Incorporated	2013-07-01
Status	dissolved
Share capital	€1k
Registered address	24 CHE DES BATELIERS, 44300 NANTES

RISK ASSESSMENT

34

/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 46 companies

Business fragmentation

+16

A director is shared across 53 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-09-23

SCREENING

Politically exposed person

GEORGI GEORGIEV matches **Georgi Georgiev** — member of the Bulgarian National Assembly

OWNERSHIP & PEOPLE

GEORGI GEORGIEV Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2017-09-14 · TRIBUNAL DE COMMERCE DE NANTES

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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