

BAIE ET SOLEIL DISSOLVED

France · 794149708

SUMMARY

BAIE ET SOLEIL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It reports 3 employees, has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	794149708
KYBE ID	FR-794149708
Legal form	5710
Incorporated	2013-07-19
Status	dissolved
Share capital	€2k
Employees	3
Registered address	256 AV DE LA CALIFORNIE, 06200 NICE

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 29 companies

OWNERSHIP & PEOPLE

DANY SANTO LEONE Président du conseil d'administration

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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