

B.A. DISSOLVED

France · 799956420

SUMMARY

B.A. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2024. It has share capital of €1k. It has 2 directors / officers on record. Its 2016 accounts report revenue of €245k, equity of €-11k, a profit of €2k. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	799956420
KYBE ID	FR-799956420
Legal form	5499
Incorporated	2014-01-28
Dissolved	2024-11-05
Status	dissolved
Share capital	€1k
Registered address	38 RUE THIERS, 88100 SAINT-DIE-DES-VOSGES

RISK ASSESSMENT

19/100 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 4 companies

Court-ordered liquidation +12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-02-14

OWNERSHIP & PEOPLE

BEATRICE SIMONE ZIMMERMANN Gérant

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INSOLVENCY

Court-ordered liquidation	2024-11-05 · Greffe du Tribunal de Commerce d'Epinal
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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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