

SCI HJ BAK

DISSOLVED

France · 800023509

SUMMARY

SCI HJ BAK is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	800023509
KYBE ID	FR-800023509
Legal form	6540
Incorporated	2014-01-29
Status	dissolved
Share capital	€1k
Registered address	197 RUE HUBERT MASQUEFA, 83600 FREJUS

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 6 companies

OWNERSHIP & PEOPLE

MAP

HAROLD GREGOIRE BAKALIAN Gérant et associé indéfiniment et solidairement responsable

JORDAN BAKALIAN Gérant et associé indéfiniment et solidairement responsable

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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