

BAY NEGOCE

DISSOLVED

France · 800889008

SUMMARY

BAY NEGOCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It reports 3 employees, has share capital of €25k. It has 2 directors / officers on record. Its 2017 accounts report revenue of €273k, equity of €34k, a profit of €3k.

IDENTITY

Jurisdiction	France
Registration no.	800889008
KYBE ID	FR-800889008
Legal form	5499
Incorporated	2014-03-12
Status	dissolved
Share capital	€25k
Employees	3
Registered address	143 AV DE LA DIVISION LECLERC, 143-145, 93700 DRANCY

RISK ASSESSMENT

13_{/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 24 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ISMAIL UCUR Gérant

MEDINE BAYRAK Gérant

