

LA BAGUINETTE DISSOLVED

France · 801650821

SUMMARY

LA BAGUINETTE 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 €10k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2024. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	801650821
KYBE ID	FR-801650821
Legal form	5499
Incorporated	2014-04-11
Dissolved	2024-02-29
Status	dissolved
Share capital	€10k
Registered address	56 BD DES BROTTAUX, 69006 LYON 6EME

RISK ASSESSMENT

12/100 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.

Court-ordered liquidation +12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-10-12

SCREENING

Politically exposed person
PIERRE MARTIN matches **Pierre Martin** — Senator of the French Fifth Republic

OWNERSHIP & PEOPLE

PIERRE MARTIN Administrateur

INSOLVENCY

Court-ordered liquidation **2024-02-29 · Greffe du Tribunal de Commerce de Lyon**

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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