

BAZ'ART

DISSOLVED

France · 802466698

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	802466698
KYBE ID	FR-802466698
Legal form	6540
Incorporated	2014-05-23
Status	dissolved
Share capital	€12k
Registered address	69 RUE MICHEL DE MONTAIGNE, 33500 LIBOURNE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CONSTANCE MALAQUIN Directeur

GILLES PIERRE LOUIS TROULET Directeur

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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