

BASIT

DISSOLVED

France · 810721449

SUMMARY

BASIT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €2k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 128 companies.

IDENTITY

Jurisdiction	France
Registration no.	810721449
KYBE ID	FR-810721449
Legal form	6540
Incorporated	2015-04-09
Status	dissolved
Share capital	€2k
Registered address	17 AV D'ITALIE, 75013 PARIS

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.

Shared registered address

+12

Address shared by 128 companies

OWNERSHIP & PEOPLE

CHABIT Tahora Dirigeant

CHAMINE RAZA Tahora Dirigeant

RIAJHOUSSEN RICHAD MAMOD Tahora Dirigeant

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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