

S.P.F.P.L.A.S. BAICHE

DISSOLVED

France · 815295423

SUMMARY

S.P.F.P.L.A.S. BAICHE is a dissolved Commercial company registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €296k, a profit of €93k.

IDENTITY

Jurisdiction	France
Registration no.	815295423
KYBE ID	FR-815295423
Legal form	5770
Incorporated	2015-12-16
Status	dissolved
Share capital	€1k
Registered address	53 RUE SERGENT MICHEL BERTHET, 69009 LYON

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 4 companies

OWNERSHIP & PEOPLE

MUSTAPHA BAÏCHE Président de SAS

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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