

LE PETIT BAHIA

DISSOLVED

France · 818023160

SUMMARY

LE PETIT BAHIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2024. It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	818023160
KYBE ID	FR-818023160
Legal form	5499
Incorporated	2016-01-28
Dissolved	2024-10-16
Status	dissolved
Share capital	€2k
Registered address	68 RUE THIERS, 17300 ROCHEFORT

RISK ASSESSMENT

26_{/100} ELEVATED 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 2017-02-07

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~12 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

DIANA DA LUZ SOUZA Gérant

INSOLVENCY

Court-ordered liquidation 2024-10-15 · Greffe du Tribunal de Commerce de la Rochelle

