

BACOM

DISSOLVED

France · 818186660

SUMMARY

BACOM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €600. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	818186660
KYBE ID	FR-818186660
Legal form	5499
Incorporated	2016-02-02
Status	dissolved
Share capital	€600
Registered address	16 BD SAINT GERMAIN, CS 70514, 75005 PARIS 5

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACMOUSSA Ba matches **MOUSSA, Ba Ag** · aka

OWNERSHIP & PEOPLE

MOUSSA Ba Gérant

