

BAPTISTE

DISSOLVED

France · 818405813

SUMMARY

BAPTISTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €3k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	818405813
KYBE ID	FR-818405813
Legal form	6540
Incorporated	2016-02-12
Status	dissolved
Share capital	€3k
Registered address	37 PL DE BEAUNE, 71100 CHALON-SUR-SAONE

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

JEAN-LUC OLIVIER SERIOT Directeur

NADINE ANNETTE NELLY THUREL Directeur

SABINE SARAH ISABELLE MILLOT Directeur

TIFFANIE MIREK 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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