

SCI DU BAOBAB

DISSOLVED

France · 820074722

SUMMARY

SCI DU BAOBAB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	820074722
KYBE ID	FR-820074722
Legal form	6540
Incorporated	2016-05-03
Status	dissolved
Share capital	€1k
Registered address	835 RTE ANCIENNE ROUTE DES ALPES, 13100 AIX-EN-PROVENCE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

ANNIE MERLIN matches **Merlin Trading Company**

OWNERSHIP & PEOPLE

JULIE PETRICH Directeur
RENAUD COMBE Directeur
ANNIE MERLIN Dirigeant
JEAN-PIERRE COMBE Dirigeant

