

BASTIMOB

DISSOLVED

France · 820113082

SUMMARY

BASTIMOB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €5k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	820113082
KYBE ID	FR-820113082
Legal form	6540
Incorporated	2016-05-04
Status	dissolved
Share capital	€5k
Registered address	227 ALL DES BLEUETS, 42330 CHAMBOEUF

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHLOE BASTIN Dirigeant

MATEO BASTIN Dirigeant

THIERRY BASTIN Dirigeant

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.

© KYBE · Generated 2026-08-05 · www.kybe.io