

B.A.H

DISSOLVED

France · 820522191

SUMMARY

B.A.H is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). 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.	820522191
KYBE ID	FR-820522191
Legal form	5499
Incorporated	2016-05-26
Status	dissolved
Share capital	€2k
Registered address	12 RUE SCHUBERT, 75020 PARIS

RISK ASSESSMENT

25

/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.

Clustered address	+6
Address shared by 20 companies	
Shared-director cluster	+7
A director is shared across 6 companies	
Court-ordered liquidation	+12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-10-04	

SCREENING

Sanctions match	UK_OFSI
B.A.H matches B&H · Counter-Terrorism (Domestic)	

OWNERSHIP & PEOPLE

KARIM Bahri Président

INSOLVENCY

Court-ordered liquidation2024-09-24 · Greffe du Tribunal de Commerce de Paris

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 2026-08-08 · www.kybe.io