

BAHOO

DISSOLVED

France · 823368113

SUMMARY

BAHOO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 1,307 companies.

IDENTITY

Jurisdiction	France
Registration no.	823368113
KYBE ID	FR-823368113
Legal form	5499
Incorporated	2016-10-19
Status	dissolved
Share capital	€2k
Registered address	278 RUE DE ROSNY, 93100 MONTREUIL

RISK ASSESSMENT

38

/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.

Mass-registration address

+22

Registered address shared by 1,307 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CARMEN KAYA 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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