

BAPI **DISSOLVED**

France · 827562661

SUMMARY

BAPI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	827562661
KYBE ID	FR-827562661
Legal form	6540
Incorporated	2017-02-13
Status	dissolved
Share capital	€2k
Registered address	47 RUE DE LA REPUBLIQUE, 57320 BOUZONVILLE

RISK ASSESSMENT**7** /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.

Shared-director cluster**+7**

A director is shared across 7 companies

OWNERSHIP & PEOPLE

CLAIRE BAUDE Gérant et associé indéfiniment responsable

JEAN-DAMIEN PIUMI Gérant et associé indéfiniment responsable

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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