

SOCIETE BAILLE PAIN

DISSOLVED

France · 827819376

SUMMARY

SOCIETE BAILLE PAIN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 3 employees, has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	827819376
KYBE ID	FR-827819376
Legal form	5710
Incorporated	2017-03-02
Status	dissolved
Share capital	€1k
Employees	3
Registered address	15 BD BAILLE, 13006 MARSEILLE

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ABDESSATTAR BECHAREF Président de SAS

KAIS NEFFATI Président de SAS

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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