

B&A IMMO

ACTIVE

France · 830006219

SUMMARY

B&A IMMO is an active Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	830006219
KYBE ID	FR-830006219
Legal form	6540
Incorporated	2017-06-01
Status	active
Share capital	€500
Registered address	17 RUE DE METZ, 31000 TOULOUSE

RISK ASSESSMENT

13

/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.

Clustered address

+6

Address shared by 44 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

BEATRICE AMIZET Dirigeant

PIERRE-HENRY DANDURAND 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.

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