

BAUDIS

DISSOLVED

France · 832285621

SUMMARY

BAUDIS is a dissolved General partnership (SNC) registered in France, incorporated in 2017 (about 8 years ago). It reports 6 employees, has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report equity of €8k.

IDENTITY

Jurisdiction	France
Registration no.	832285621
KYBE ID	FR-832285621
Legal form	5202
Incorporated	2017-09-29
Status	dissolved
Share capital	€8k
Employees	6
Registered address	RUE JULES GUESDE, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

22

/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

Address shared by 26 companies

+6

Business fragmentation

A director is shared across 196 companies — business-splitting (дробление) pattern

+16

SCREENING

Sanctions match

P.R.O. DISTRIBUTION matches OCS DISTRIBUTION · 473/2025

UA_NSDC

OWNERSHIP & PEOPLE

P.R.O. DISTRIBUTION Membre du directoire

SARL AVENIR Membre du directoire

ANTOINE FERREIRA MARTINS Président

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 2026-08-14 · www.kybe.io