

38 BAC

DISSOLVED

France · 832482012

SUMMARY

38 BAC is a dissolved General partnership (SNC) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2020. It has share capital of €10k. Its 2019 accounts report revenue of €4.4m, equity of €16k, a profit of €529k. Signals for review: its registered address is shared by 95 companies.

IDENTITY

Jurisdiction	France
Registration no.	832482012
KYBE ID	FR-832482012
Legal form	5202
Incorporated	2017-10-06
Dissolved	2020-10-22
Status	dissolved
Share capital	€10k
Registered address	46 RUE PIERRE CHARRON, 75008 PARIS 8

RISK ASSESSMENT

12

/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 registered address

Address shared by 95 companies

+12

SCREENING

Sanctions match

ZAKA INVESTMENTS matches **ZADNA INTERNATIONAL INVESTMENTS** · aka**OFAC**

Sanctions match

ZAKA INVESTMENTS matches **ZADNA INTERNATIONAL INVESTMENTS** · Sudan**UK_OFSI**

OWNERSHIP & PEOPLE

ZAKA INVESTMENTS Administrateur

PIROLIFAJA Membre du directoire

ZAKA M Membre du directoire

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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