

BA PEINTURE

DISSOLVED

France · 832634331

SUMMARY

BA PEINTURE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2023. It has share capital of €500. It has 1 director / officer on record. Its 2022 accounts report equity of €-1k, a loss of €6k. Signals for review: its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	France
Registration no.	832634331
KYBE ID	FR-832634331
Legal form	5710
Incorporated	2017-10-12
Dissolved	2023-06-30
Status	dissolved
Share capital	€500
Registered address	837 B ALL DE PARIS, 83500 LA SEYNE-SUR-MER

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

+12

Address shared by 91 companies

SCREENING

Sanctions match

EU_FSF

MOHAMED ALIOUI matches محمد علي · SYR

Sanctions match

EU_FSF

MOHAMED ALIOUI matches Ali Mohammed · CAF

Sanctions match

UK_OFSI

MOHAMED ALIOUI matches **Ali MOHAMMED** · Central African Republic

OWNERSHIP & PEOPLE

MOHAMED ALIOUI Président du conseil d'administration

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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