

BABILOU SAINT-MAURICE

ACTIVE

France · 838125813

SUMMARY

BABILOU SAINT-MAURICE is an active Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It reports 10 employees, has share capital of €10k. It has 3 directors / officers on record. Its 2023 accounts report revenue of €662k, equity of €-131k, a loss of €69k. Signals for review: its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	France
Registration no.	838125813
KYBE ID	FR-838125813
Legal form	5499
Incorporated	2018-03-13
Status	active
Share capital	€10k
Employees	10
Registered address	60 AV DE L'EUROPE, 92270 BOIS-COLOMBES

RISK ASSESSMENT

28_{/100} ELEVATED 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 79 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Christophe Claude Fond Président

Mathieu Ronan Quéré Président

Stéphanie Fabienne Christine BOURDON Président

