

BASIGNAC

DISSOLVED

France · 838743953

SUMMARY

BASIGNAC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It reports 1 employees, has share capital of €500. It has 1 director / officer on record. Signals for review: its registered address is shared by 1,800 companies.

IDENTITY

Jurisdiction	France
Registration no.	838743953
KYBE ID	FR-838743953
Legal form	5710
Incorporated	2018-04-09
Status	dissolved
Share capital	€500
Employees	1
Registered address	10 RUE DE LA PAIX, 75002 PARIS

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.

Mass-registration address

+22

Registered address shared by 1,800 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

STEVE Moncoq Président de SAS

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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