

BACHA

DISSOLVED

France · 839774114

SUMMARY

BACHA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €10. It has 2 shareholders. Signals for review: its registered address is shared by 126 companies.

IDENTITY

Jurisdiction	France
Registration no.	839774114
KYBE ID	FR-839774114
Legal form	6540
Incorporated	2018-05-28
Status	dissolved
Share capital	€10
Registered address	53 BD DE LA MARNE, IMMEUBLE PANORAMA, 97200 FORT-DE-FRANCE

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 126 companies

OWNERSHIP & PEOPLE

CHIMENE YVELISE JEAN COUVIN

JACQUES ANGELE BACHA

NB FINANCES ET PATRIMOINE Gérant

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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