

BAOZI TECHNOLOGY DISSOLVED

France · 843229311

SUMMARY

BAOZI TECHNOLOGY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2020. It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	France
Registration no.	843229311
KYBE ID	FR-843229311
Legal form	5710
Incorporated	2018-10-23
Dissolved	2020-12-16
Status	dissolved
Share capital	€2k
Registered address	280 RUE JAMES WATT, ZAE TECNOSUD, 66100 PERPIGNAN

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 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCBAOZI TECHNOLOGY matches **Technology Ltd** · 473/2025

OWNERSHIP & PEOPLE

NICOLAS GIMENEZ 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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