

BAPARY-FOOD

DISSOLVED

France · 844594549

SUMMARY

BAPARY-FOOD is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2024. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	844594549
KYBE ID	FR-844594549
Legal form	5710
Incorporated	2018-12-14
Dissolved	2024-01-10
Status	dissolved
Share capital	€1k
Registered address	4 RES DE LA GARE, 95370 MONTIGNY-LES-CORMEILLES

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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 105 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

QIANG LI matches **Li Qiang** — National People's Congress deputy

Special-interest / adverse record

UK_DISQUALIFIED

QIANG LI matches **Qiang LI**

OWNERSHIP & PEOPLE

JEAN PIERRE FAUTRA MOSTEAU VALSAIN Président du conseil d'administration

QIANG LI 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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