

PEPPE BACCO EVOLUTION DISSOLVED

France · 878319169

SUMMARY

PEPPE BACCO EVOLUTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It reports 3 employees, has share capital of €100. It has 1 director / officer on record. Its 2022 accounts report equity of €-15k, a loss of €12k. Signals for review: a connected person matches a politically exposed person (member of the Senate of the Italian Republic).

IDENTITY

Jurisdiction	France
Registration no.	878319169
KYBE ID	FR-878319169
Legal form	5710
Incorporated	2019-10-22
Status	dissolved
Share capital	€100
Employees	3
Registered address	10 RUE DU MARCHE, 06800 CAGNES-SUR-MER

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

SCREENING

Politically exposed person

GIUSEPPE BONGIORNO matches **Giuseppe Bongiorno** — member of the Senate of the Italian Republic

OWNERSHIP & PEOPLE

GIUSEPPE BONGIORNO Président de SAS

