

BACIU RENOVATION

DISSOLVED

France · 882993181

SUMMARY

BACIU RENOVATION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 1 employees, has share capital of €4k. It has 1 director / officer on record. Its 2024 accounts report revenue of €136k, equity of €20k, a loss of €22k.

IDENTITY

Jurisdiction	France
Registration no.	882993181
KYBE ID	FR-882993181
Legal form	5710
Incorporated	2020-04-21
Status	dissolved
Share capital	€4k
Employees	1
Registered address	27 RUE DU CANADA, 77400 LAGNY-SUR-MARNE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 123 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ION BACIU 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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