

BACH GLOBAL INVESTMENT

DISSOLVED

France · 891725699

SUMMARY

BACH GLOBAL INVESTMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2021. It has share capital of €100. It has 1 director / officer on record. Signals for review: its registered address is shared by 141 companies.

IDENTITY

Jurisdiction	France
Registration no.	891725699
KYBE ID	FR-891725699
Legal form	5710
Incorporated	2020-12-04
Dissolved	2021-06-01
Status	dissolved
Share capital	€100
Registered address	122 RUE AMELOT, 75011 PARIS 11

RISK ASSESSMENT

20_{/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 141 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFAC

BACH GLOBAL INVESTMENT matches **ARIES GLOBAL INVESTMENT LTD · VENEZUELA-EO13850**

Sanctions match

OFAC

BACH GLOBAL INVESTMENT matches **ARIES GLOBAL INVESTMENT LIMITED** · aka

Sanctions match

US_CSL

BACH GLOBAL INVESTMENT matches **ARIES GLOBAL INVESTMENT LTD** · VENEZUELA-EO13850

OWNERSHIP & PEOPLE

NOUR-EDDINE Bachouche Administrateur

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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