

SCI BAUQUIN

ACTIVE

France · 943261925

SUMMARY

SCI BAUQUIN is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €100. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	943261925
KYBE ID	FR-943261925
Legal form	6540
Incorporated	2025-04-15
Status	active
Share capital	€100
Registered address	246 BD des Écureuils, 06210 Mandelieu-la-Napoule

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Jérémy BAUQUIN Directeur

Rosa Paula TEIXEIRA DA MOTA Membre du directoire

Sébastien BAUQUIN Membre du directoire

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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