

BA TOURS CO. ACTIVE

France · 949536635

SUMMARY

BA TOURS CO. is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (senator of Ireland); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	949536635
KYBE ID	FR-949536635
Legal form	5710
Incorporated	2023-03-06
Status	active
Share capital	€1k
Registered address	22 RUE VISCONTI, 75006 PARIS

RISK ASSESSMENT

12

/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Politically exposed person

MARK DALY matches **Mark Daly** — senator of Ireland

OWNERSHIP & PEOPLE

MARK DALY Président du conseil d'administration

