

THE B.A

DISSOLVED

France · 952624708

SUMMARY

THE B.A is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It reports 1 employees, has share capital of €500. It has 1 director / officer on record. Its 2023 accounts report equity of €1k, a profit of €859.

IDENTITY

Jurisdiction	France
Registration no.	952624708
KYBE ID	FR-952624708
Legal form	5710
Incorporated	2023-05-24
Status	dissolved
Share capital	€500
Employees	1
Registered address	56 RUE DU MOUTIER, 93300 AUBERVILLIERS

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 8 companies

OWNERSHIP & PEOPLE

SALIM ABICHOU Président du conseil d'administration

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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