

# BAHIA

ACTIVE

France · 980436687

## SUMMARY

BAHIA is an active Civil company (means, SCM) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €670k. It has 4 shareholders.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 980436687                                    |
| KYBE ID            | FR-980436687                                 |
| Legal form         | 6594                                         |
| Incorporated       | 2023-10-13                                   |
| Status             | active                                       |
| Share capital      | €670k                                        |
| Registered address | 24 CHE du Bas Boscherville, 27670 Bosroumois |

## 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

AURELIE DOMINIQUE CELINE LANGLOIS

CHARLES THIERRY HANNIER

MATEO CHARLES ILLIANE HANNIER

Mélia HANNIER

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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