

BAFDI

ACTIVE

France · 981771611

SUMMARY

BAFDI is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	981771611
KYBE ID	FR-981771611
Legal form	5499
Incorporated	2023-12-05
Status	active
Share capital	€1k
Registered address	27 AV DU GENERAL DE GAULLE, 77600 BUSSY-SAINT-GEORGES

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

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

+12

OWNERSHIP & PEOPLE

BINGLING YU Gérant