

BADIN - AGHASSI

ACTIVE

France · 983807512

SUMMARY

BADIN - AGHASSI is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	983807512
KYBE ID	FR-983807512
Legal form	6540
Incorporated	2024-01-29
Status	active
Share capital	€1k
Registered address	31 RUE des Abondances, 92100 Boulogne-Billancourt

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 43 companies

OWNERSHIP & PEOPLE

Zohreh AGHASSI

Jules BADIN Gérant et associé indéfiniment responsable

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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