

BAERI

ACTIVE

France · 985052877

SUMMARY

BAERI 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 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	985052877
KYBE ID	FR-985052877
Legal form	6540
Incorporated	2024-02-29
Status	active
Share capital	€1k
Registered address	8 RUE Mercure, 91230 Montgeron

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

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OWNERSHIP & PEOPLE

Erika GUDUMAC Membre du directoire

JAV'INVEST Membre du directoire

Badouraly FATEHALI JAVER Président

