

BACHUS

ACTIVE

France · 988732939

SUMMARY

BACHUS is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €3k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	988732939
KYBE ID	FR-988732939
Legal form	6540
Incorporated	2025-07-02
Status	active
Share capital	€3k
Registered address	83 RUE du palais, 85100 Les Sables-d'Olonne

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Claude René Jacques OUVRARD Directeur

Béatrice Albertine Marie-Paule ROUX Membre du directoire

Sophie Béatrice Chantal OUVRARD Membre du directoire

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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