

BAILLEURS DE FRANCE

ACTIVE

France · 988985826

SUMMARY

BAILLEURS DE FRANCE is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €500. It has 1 director / officer on record and 1 shareholder. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	France
Registration no.	988985826
KYBE ID	FR-988985826
Legal form	6540
Incorporated	2025-07-09
Status	active
Share capital	€500
Registered address	2 ALL Maurice Audin, 93390 Clichy-sous-Bois

RISK ASSESSMENT

19

/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.

Shared registered address

+12

Address shared by 77 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

UK_OFSI

Hassan DAWOOD matches Dawood HASSAN · ISIL (Da'esh) and Al-Qaida

Sanctions match

OFAC

Hassan DAWOOD matches HASSAN, Dawood · aka

Sanctions match

AR_REPET

Hassan DAWOOD matches **Kaskar Dawood Hasan** · 1267 (ISIL (Da'esh) and Al-Qaida)

OWNERSHIP & PEOPLE

Asma DAWOOD

Hassan DAWOOD 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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