

BATI CAP

DISSOLVED

France · 328232467

SUMMARY

BATI CAP is a dissolved Limited liability company (SARL) registered in France, incorporated in 1983 (about 42 years ago), dissolved in 1900. Signals for review: its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	France
Registration no.	328232467
KYBE ID	FR-328232467
Legal form	5499
Incorporated	1983-09-09
Dissolved	1900-01-01
Status	dissolved
Registered address	PIETRANERA, 20200 SAN-MARTINO-DI-LOTA

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.

Shared registered address

+12

Address shared by 79 companies

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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