

BATI PERFORMANCE

DISSOLVED

France · 379175763

SUMMARY

BATI PERFORMANCE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €152. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	379175763
KYBE ID	FR-379175763
Legal form	6540
Incorporated	1990-09-12
Status	dissolved
Share capital	€152
Registered address	45 RUE HUGUERIE, 33000 BORDEAUX

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

NICOLE LORTHIOIT Autre

ALAIN JEAN GAELE JOACHIM 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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