

BATI CEPEP

ACTIVE

France · 380808626

SUMMARY

BATI CEPEP is an active Limited liability company (SARL) registered in France, incorporated in 1991 (about 35 years ago). Signals for review: its registered address is shared by 151 companies.

IDENTITY

Jurisdiction	France
Registration no.	380808626
KYBE ID	FR-380808626
Legal form	5499
Incorporated	1991-01-05
Status	active
Registered address	5 RUE DE TURBIGO, 75001 PARIS 1

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 151 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.

© KYBE · Generated 2026-09-09 · www.kybe.io