

BATAVI

DISSOLVED

France · 391178621

SUMMARY

BATAVI is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 33 years ago). It reports 10 employees, has share capital of €15k. It has 1 director / officer on record. Its 2019 accounts report revenue of €1.1m, equity of €91k, a profit of €17k.

IDENTITY

Jurisdiction	France
Registration no.	391178621
KYBE ID	FR-391178621
Legal form	5499
Incorporated	1993-05-18
Status	dissolved
Share capital	€15k
Employees	10
Registered address	5 RUE FERDINAND FABRE, 75015 PARIS

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

PASCAL ROBERT CLAUDE Vincent Président

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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