

JOEL RAYMOND DENIS BATAILLE

ACTIVE

France · 400978151

SUMMARY

JOEL RAYMOND DENIS BATAILLE is an active company registered in France, incorporated in 1995 (about 31 years ago). It has been subject to insolvency proceedings in 2020.

IDENTITY

Jurisdiction	France
Registration no.	400978151
KYBE ID	FR-400978151
Incorporated	1995-02-13
Status	active
Registered address	28 RUE SYLVABELLE, 13006 MARSEILLE

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre

INSOLVENCY

Insolvency proceedings	2020-05-19 · TRIBUNAL JUDICIAIRE DE MARSEILLE
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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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