

ENGENIERING BATIMMO

DISSOLVED

France · 410046056

SUMMARY

ENGENIERING BATIMMO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €60k. It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2017. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	410046056
KYBE ID	FR-410046056
Legal form	5499
Incorporated	2000-05-29
Status	dissolved
Share capital	€60k
Registered address	ZI ATHELIA II, FAUBOURG DE L ENTREPRISE, 13600 LA CIOTAT

RISK ASSESSMENT

23/100 **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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ENGENIERING BATIMMO · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

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

OWNERSHIP & PEOPLE

GEORGES ROGER COURTIGNON Président

INSOLVENCY

Insolvency proceedings

2017-12-18 · TRIBUNAL DE COMMERCE DE MARSEILLE

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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