

SARL B.C.H - BATI CLUB HOLDING

DISSOLVED

France · 438378549

SUMMARY

SARL B.C.H - BATI CLUB HOLDING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2023. It has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	438378549
KYBE ID	FR-438378549
Legal form	5499
Incorporated	2010-09-28
Dissolved	2023-03-15
Status	dissolved
Share capital	€8k
Registered address	161 AV DE VERDUN, 94200 IVRY-SUR-SEINE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

ARTHUR ALAIN GERARD Bauche Administrateur

FREDERIC GERARD CHRISTIAN BAUCHE 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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