

GESTIONBAT

DISSOLVED

France · 439031162

SUMMARY

GESTIONBAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It reports 6 employees, has share capital of €27k. It has 1 director / officer on record. Its 2023 accounts report equity of €641k.

IDENTITY

Jurisdiction	France
Registration no.	439031162
KYBE ID	FR-439031162
Legal form	5499
Incorporated	2007-06-28
Status	dissolved
Share capital	€27k
Employees	6
Registered address	4 PL FRANCOIS II, 44200 NANTES

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 4 companies

OWNERSHIP & PEOPLE

TIMOTHEE PAULIN Gérant et associé indéfiniment responsable

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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