

BATISSOR

DISSOLVED

France · 451723597

SUMMARY

BATISSOR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	France
Registration no.	451723597
KYBE ID	FR-451723597
Legal form	5499
Incorporated	2004-01-06
Status	dissolved
Registered address	50 RUE DES COURLIS, 95100 ARGENTEUIL

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 6 companies

SCREENING

Politically exposed person

CONSTANTIN SORESCU matches **Constantin Sorescu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

CONSTANTIN SORESCU Gérant

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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