

BATI - DEFIS

DISSOLVED

France · 488482639

SUMMARY

BATI - DEFIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €200. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	488482639
KYBE ID	FR-488482639
Legal form	5499
Incorporated	2006-02-02
Status	dissolved
Share capital	€200
Registered address	25 RUE DU FORT DES BORDES, 57070 METZ

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 44 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

FEHMI DENIZ 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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