

BATIS

DISSOLVED

France · 493659718

SUMMARY

BATIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2014. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	493659718
KYBE ID	FR-493659718
Legal form	5499
Incorporated	2007-02-07
Dissolved	2014-04-23
Status	dissolved
Registered address	2 RUE PHILIPPE DE BEAUMANOIR, 60700 PONT-SAINT-MAXENCE

RISK ASSESSMENT

14_{/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 31 companies

Insolvency proceedings

+8

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

SCREENING

Sanctions match

OFACBATIS matches **BATIS** · IRAN; NPWMD; IFSR

OWNERSHIP & PEOPLE

SANAE ABABOU Gérant

INSOLVENCY

Insolvency proceedings

2014-04-23 · TRIBUNAL DE COMMERCE DE COMPIÈGNE

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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