

BATEO

DISSOLVED

France · 493868806

SUMMARY

BATEO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2015 accounts report equity of €137k. A court ordered its judicial liquidation in 2021. Signals for review: its registered address is shared by 105 companies.

IDENTITY

Jurisdiction	France
Registration no.	493868806
KYBE ID	FR-493868806
Legal form	5499
Incorporated	2017-06-14
Status	dissolved
Share capital	€8k
Registered address	53 AV PASTEUR, 93100 MONTREUIL

RISK ASSESSMENT

45

/100 **ELEVATED 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 registered address

Address shared by 105 companies

+12

Shared-director cluster

A director is shared across 6 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-10-09

+12

Insolvent soon after incorporation

Entered insolvency proceedings ~16 months after incorporation — set-up-to-fail / bust-out timing

+14

OWNERSHIP & PEOPLE

LAURENT MAAREK Gérant

INSOLVENCY

Court-ordered liquidation

2021-01-19 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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