

BATI RAM CONSTRUCTIONS

DISSOLVED

France · 497642421

SUMMARY

BATI RAM CONSTRUCTIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago).

IDENTITY

Jurisdiction	France
Registration no.	497642421
KYBE ID	FR-497642421
Legal form	5499
Incorporated	2007-05-16
Status	dissolved
Registered address	218 CRS DE LA SOMME, 33800 BORDEAUX

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EU_FSF

BATI RAM CONSTRUCTIONS matches **Ramak Constructions Co.** · SYR

Sanctions match

UK_OFSI

BATI RAM CONSTRUCTIONS matches **RAMAK CONSTRUCTIONS COMPANY** · Syria

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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