

BATU CONSTRUCTIONS

DISSOLVED

France · 500668314

SUMMARY

BATU CONSTRUCTIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022. Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	France
Registration no.	500668314
KYBE ID	FR-500668314
Legal form	5499
Incorporated	2007-10-25
Status	dissolved
Share capital	€8k
Registered address	14 PL DES TERRASSES DE L AGORA, EVRY, 91000 EVRY-COURCOURONNES

RISK ASSESSMENT

31_{/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

+12

Address shared by 68 companies

Shared-director cluster

+7

A director is shared across 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-03-02

OWNERSHIP & PEOPLE

LAURENT JACQUES MICHEL CORET Gérant

INSOLVENCY

Court-ordered liquidation

2022-07-22 · Greffe du Tribunal de Commerce d'Evry

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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