

BADIN BERTOLA

DISSOLVED

France · 500753181

SUMMARY

BADIN BERTOLA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €5k. It has 4 directors / officers on record. Its 2016 accounts report equity of €57k, a profit of €25k.

IDENTITY

Jurisdiction	France
Registration no.	500753181
KYBE ID	FR-500753181
Legal form	5710
Incorporated	2007-10-31
Status	dissolved
Share capital	€5k
Registered address	41 AV DU JURA, CENTRE D'AUMARD, 01210 FERNEY-VOLTAIRE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENJAMIN JEAN-GUILHEM BADIN Directeur général délégué

MICHELE MARIE COTTET-GAYDON Directeur général délégué

PIERRE-JULIEN NICOLAS AURELIEN BADIN Directeur général délégué

GEORGES MARCEL BADIN Président du conseil d'administration

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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