

BATICOP

DISSOLVED

France · 501050413

SUMMARY

BATICOP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €1k. It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2016. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	501050413
KYBE ID	FR-501050413
Legal form	5499
Incorporated	2007-11-29
Status	dissolved
Share capital	€1k
Registered address	RTE DE VITRY SUR ORNE, 57270 UCKANGE

RISK ASSESSMENT

36_{/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.

Clustered address

+6

Address shared by 34 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BATICOP MONTAGE · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

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

OWNERSHIP & PEOPLE

LAURENT MOUCHOT Président

INSOLVENCY

Insolvency proceedings

2016-03-03 · TRIBUNAL DE GRANDE INSTANCE DE THIONVILLE

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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