

SCI CASA BATLLO

DISSOLVED

France · 505238683

SUMMARY

SCI CASA BATLLO is a dissolved Civil company registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	505238683
KYBE ID	FR-505238683
Legal form	6599
Incorporated	2008-08-11
Status	dissolved
Share capital	€1k
Registered address	22 BD LEBLOIS, 67000 STRASBOURG

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 20 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

LOUIS TIBERGHIEIN Gérant et associé indéfiniment responsable

NATHALIE DHINAUT Gérant et associé indéfiniment responsable

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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