

DENIS BATIMENT

DISSOLVED

France · 505275321

SUMMARY

DENIS BATIMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2008 (about 18 years ago). It reports 6 employees, has share capital of €78k. It has 2 directors / officers on record. Its 2021 accounts report equity of €238k. Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	France
Registration no.	505275321
KYBE ID	FR-505275321
Legal form	5710
Incorporated	2008-07-15
Status	dissolved
Share capital	€78k
Employees	6
Registered address	135 RUE DANIELLE CASANOVA, 93300 AUBERVILLIERS

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 73 companies

OWNERSHIP & PEOPLE

LICA MOIS Président

LICA TATAR 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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