

BATIFRANCE SERVICES NORD - PAS-DE-CALAIS

DISSOLVED

France · 508128113

SUMMARY

BATIFRANCE SERVICES NORD - PAS-DE-CALAIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2020. It has share capital of €100. It has 1 director / officer on record. Its 2018 accounts report equity of €-28k, a loss of €6k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	508128113
KYBE ID	FR-508128113
Legal form	5499
Incorporated	2008-09-22
Dissolved	2020-09-30
Status	dissolved
Share capital	€100
Registered address	101 BD DE SUISSE, 31200 TOULOUSE

RISK ASSESSMENT

57 /100 **HIGH 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 52 companies

Batch-formation cluster

+14

12 companies at this address were incorporated the same day (2008-09-22) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BATIFRANCE SERVICES NORD · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

YVES CARIA Président

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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