

CEM BAT

DISSOLVED

France · 510601321

SUMMARY

CEM BAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	510601321
KYBE ID	FR-510601321
Legal form	5499
Incorporated	2009-03-09
Status	dissolved
Registered address	987 BD ROBERT FERRISSE, ESPACE ARTISANAL, 13730 SAINT-VICTORET

RISK ASSESSMENT

18_{/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 31 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-06-19

INSOLVENCY

Court-ordered liquidation	2016-03-04 · TRIBUNAL DE COMMERCE D'AIX-EN-PROVENCE
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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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