

BAT SPE

DISSOLVED

France · 511172967

SUMMARY

BAT SPE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €6k. It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2013. Signals for review: a connected person matches a politically exposed person (Member of the Grand Council of Neuchâtel).

IDENTITY

Jurisdiction	France
Registration no.	511172967
KYBE ID	FR-511172967
Legal form	5499
Incorporated	2009-04-17
Status	dissolved
Share capital	€6k
Registered address	2 RUE DU FAUBOURG-DE-SAVERNE, 67000 STRASBOURG

RISK ASSESSMENT

24

/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.

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

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

SCREENING

Politically exposed person

PHILIPPE BAUER matches **Philippe Bauer** — Member of the Grand Council of Neuchâtel

Politically exposed person

PHILIPPE BAUER matches **Philippe Bauer** — Member of the Swiss Council of States

OWNERSHIP & PEOPLE

PHILIPPE BAUER Gérant et associé indéfiniment responsable

INSOLVENCY

Insolvency proceedings

2013-10-14 · TRIBUNAL DE GRANDE INSTANCE DE STRASBOURG

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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