

BATILINE

DISSOLVED

France · 511792764

SUMMARY

BATILINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2020. It has share capital of €750. It has 1 director / officer on record. Its 2017 accounts report equity of €210k.

IDENTITY

Jurisdiction	France
Registration no.	511792764
KYBE ID	FR-511792764
Legal form	5499
Incorporated	2009-04-14
Dissolved	2020-08-17
Status	dissolved
Share capital	€750
Registered address	23 RUE NICOLAS APPERT, 37300 JOUE-LES-TOURS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

PHILIPPE MOULINET Administrateur

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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