

# BATI EUROP

ACTIVE

France · 512360256

## SUMMARY

BATI EUROP is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago).

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 512360256                                    |
| KYBE ID            | FR-512360256                                 |
| Legal form         | 5499                                         |
| Incorporated       | 2009-05-01                                   |
| Status             | active                                       |
| Registered address | 18 RUE DU PONT, 94430 CHENNEVIERES-SUR-MARNE |

## 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.

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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