

A B BATI RENOV DISSOLVED

France · 513752642

SUMMARY

A B BATI RENOV is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2017. It has share capital of €10k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	513752642
KYBE ID	FR-513752642
Legal form	5499
Incorporated	2009-07-17
Dissolved	2017-10-31
Status	dissolved
Share capital	€10k
Registered address	413 AV ROBERT BRUN, 83500 LA SEYNE-SUR-MER

RISK ASSESSMENT

16

_{/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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALAIN LUCIEN CHRISTIAN BARTH Gérant

ANDRE AGUERA Gérant

ALAIN BARTH Liquidateur

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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