

BATI GESTION

ACTIVE

France · 513888131

SUMMARY

BATI GESTION is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has been subject to insolvency proceedings in 2015. Signals for review: its registered address is shared by 100 companies.

IDENTITY

Jurisdiction	France
Registration no.	513888131
KYBE ID	FR-513888131
Legal form	5499
Incorporated	2009-08-24
Status	active
Registered address	97 RUE DES FRERES LUMIERE, 93330 NEUILLY-SUR-MARNE

RISK ASSESSMENT

20_{/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.

Shared registered address

+12

Address shared by 100 companies

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2015-03-24 · TRIBUNAL DE COMMERCE DE BOBIGNY
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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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