

100% BATIMENT DISSOLVED

France · 514541598

SUMMARY

100% BATIMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €200. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018. Signals for review: its registered address is shared by 208 companies.

IDENTITY

Jurisdiction	France
Registration no.	514541598
KYBE ID	FR-514541598
Legal form	5499
Incorporated	2009-09-03
Status	dissolved
Share capital	€200
Registered address	5 AV DU 8 MAI 1945, 95200 SARCELLES

RISK ASSESSMENT

50

/100 HIGH 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.

Mass-registration address

+22

Registered address shared by 208 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-05-27

SCREENING

Sanctions match

AU_DFATAHMED AYAD matches **Ahmad** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

OFAC

AHMED AYAD matches **AHMED, Ahmed** · aka

OWNERSHIP & PEOPLE

AHMED AYAD Gérant

INSOLVENCY

Court-ordered liquidation **2018-06-22 · TRIBUNAL DE COMMERCE DE PONTOISE**

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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