

EUROPE BATIMENT DISSOLVED

France · 514988583

SUMMARY

EUROPE BATIMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has 1 director / officer on record. A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	514988583
KYBE ID	FR-514988583
Legal form	5499
Incorporated	2009-10-09
Status	dissolved
Registered address	115 RUE DE L'EVECHE, 13002 MARSEILLE

RISK ASSESSMENT

25_{/100} ELEVATED 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.

Clustered address

+6

Address shared by 30 companies

Shared-director cluster

+7

A director is shared across 6 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-01-23

SCREENING

Sanctions match

OFACMOHAMMED CHAKER matches **CHAMS, Mohamad** · aka

OWNERSHIP & PEOPLE

MOHAMMED CHAKER Gérant

INSOLVENCY

Court-ordered liquidation

2014-07-30 · TRIBUNAL DE COMMERCE DE MARSEILLE

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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