

BOLD'IN BATIS

DISSOLVED

France · 515363513

SUMMARY

BOLD'IN BATIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €8k. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	515363513
KYBE ID	FR-515363513
Legal form	6540
Incorporated	2009-10-09
Status	dissolved
Share capital	€8k
Registered address	511 RUE DU MOULIN DES SEPT CANS, 34070 MONTPELLIER

RISK ASSESSMENT

7/100

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-director cluster

A director is shared across 8 companies

+7

SCREENING

Sanctions match

MOHAMED AKHALOUF matches Muhammad KHALLOUF · SYR

EU_FSF

Sanctions match

MOHAMED AKHALOUF matches Mohammed KHALLOUF · SYR

EU_FSF

Sanctions match

MOHAMED AKHALOUF matches Muhammad KHALLOUF · Syria

UK_OFSI

OWNERSHIP & PEOPLE

YOUSSEF AKHALOUF Directeur

ABDESLAM AKHALOUF Dirigeant

AISSA AKHALOUF Dirigeant

HACHIM AKHALOUF Dirigeant

HASNA AKHALOUF Dirigeant

MIMOUNA HAMRIR Dirigeant

MOHAMED AKHALOUF Dirigeant

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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